

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1191819-1

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, New York

DATE: November 27, 1957

FROM: *[Signature]* Director, FBIPERSONAL ATTENTION

SUBJECT: TOP HOODLUM PROGRAM - ANTI-RACKETEERING

Reference is made to Bureau letter dated November 26, 1957, concerning the meeting of hoodlums at Apalachin, New York.

Effective immediately, every office having top hoodlum files will open an active investigation on each top hoodlum. The individuals to be investigated will also specifically include all of those in attendance at the Apalachin, New York, meeting, the identities of whom have previously been made available to the responsible offices. The caption of the case will include the top hoodlum's name and aliases and the character will be Anti-Racketeering. The office opening the investigation will be origin as to that case and will designate two copies of each investigative

2-Albany PERSONAL ATTENTION
 2-Albuquerque PERSONAL ATTENTION
 2-Anchorage PERSONAL ATTENTION
 2-Atlanta PERSONAL ATTENTION
 2-Baltimore PERSONAL ATTENTION
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2-Miami PERSONAL ATTENTION
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 2-New Haven PERSONAL ATTENTION
 2-New Orleans PERSONAL ATTENTION
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 2-San Francisco PERSONAL ATTENTION
 2-San Juan PERSONAL ATTENTION
 2-Savannah PERSONAL ATTENTION
 2-Seattle PERSONAL ATTENTION
 2-Springfield PERSONAL ATTENTION
 2-Washington PERSONAL ATTENTION

SEARCHED.....INDEXED.....
 SERIALIZED.....FILED.....
 NOV 29 1957
 FBI - MILWAUKEE

[Handwritten: 94-321-1]

100-28-23
 SEARCHED.....INDEXED.....
 SERIALIZED.....FILED.....
 NOV 29 1957
 FBI - MILWAUKEE

Letter to New York

Re: TOP HOODLUM PROGRAM - ANTI-RACKETEERING

report for the Bureau, two copies to the New York Office, two copies to each office having investigative leads, and one copy under existing Bureau rules for any office to which the report is sent for information purposes. The reason for the latter designation should be set forth in the prescribed manner. Within two days of the receipt of this communication, each office will submit a letter to the Bureau, with copies for New York, identifying each investigative case opened, showing the complete title, including aliases, together with the character, the date of birth and the last known address. Should any office wish to add to or delete from the current list of top hoodlums because of recently changed conditions, the said letter should explain the additions or deletions and the reasons therefor. The initial report in each case will be submitted no later than 30 days from the date of this communication.

FORMAT OF THE INVESTIGATIVE REPORT

Each investigative report will contain the following captions:

(A) Personal History and Background

This should include the date of birth, education, employment, marital status (including date and place of marriage or marriages and maiden name of wife and of former wives), residences and close relatives, particularly any relatives closely associated with him in his reported activities. Concerning persons of foreign birth, the date and place of birth and citizenship must be specifically established through available recorded data.

(B) Criminal Record

Although the subject may have an FBI identification record, it will be necessary to obtain the complete disposition of each known arrest and to examine the court records pertaining to the specific arrest. For example, while the initial arrest may have been for a major felony offense, the conviction may reflect a reduced charge. An examination of the court records may reveal information concerning other persons who were not prosecuted. Police records may also reveal pertinent information.

In each instance of incarceration, the prison records should be thoroughly reviewed for pertinent information. Parole and probation records should receive similar attention.

The attorney of record in connection with each arrest and conviction should be ascertained and indications of close association should be fully explored.

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(C) Associates

Since each top hoodlum undoubtedly has subordinates carrying on legal and illegal operations under his direction, it will be necessary to fully identify and describe the activities of these persons. A proper knowledge of the associates will permit ascertainment of his current activities and will indicate the best method of infiltrating his organization.

The subject of this investigation will be known to associate with other top hoodlums, both within your division and in other sections of the U. S. The nature of this association must be fully investigated and reported.

(D) Criminal Activities

Many of these hoodlums, over the years, will have been engaged in a variety of legitimate and illegitimate activities. Under this caption, there should be set forth the complete background history of his prior criminal activities, as well as his current criminal activities, appropriately broken down into subcaptions; for example, prostitution; narcotics; gambling (subdivided as to bookmaking, lotteries, basketball and football pools, coin operated gambling devices, dice games, card games, roulette, horse racing, etc.); illegal union activities; illicit alcohol; fencing of merchandise, including that moving in interstate commerce; hi-jacking; interstate transportation of stolen property violations; fraud against the government violations, etc. The above list is not restrictive and can include other subcaptions as developed by investigation.

(E) Legitimate Enterprises

Much of the money secured through illegal operations is funneled by the hoodlum into ostensibly legitimate enterprises. It is exceedingly important to be able to trace the movement of this money from the illegal enterprise into the so-called legitimate enterprise. Therefore, complete information should be developed concerning the identities of these operations, such as dress manufacturing, trucking, liquor, hotels, non-alcoholic beverages, etc. Each enterprise shall be the subject of a separate subcaption, giving complete details concerning the identity of the fronts operating this enterprise and the extent of its operation. All available public records concerning the enterprise should be examined.

The initial movement into the legitimate field may have been accomplished by intimidation, threats, extortion, or by misuse of union activities, as well as by legally purchasing an interest

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therein. Having established a legal enterprise, illegal activities such as restraint of trade may have been employed in gaining dominance.

Upon receipt of your initial communication to be submitted within two days of receipt of this letter, the Bureau will take appropriate steps to obtain available copies of income tax returns of the individuals listed. When they have been obtained, they will be forwarded to you. The same procedure will be followed automatically at the Bureau in connection with any names subsequently listed so that the field office will not need to make specific requests of the Bureau.

(F) Places of Amusement or Hangouts Frequented

Many illegal operations are conceived and planned in places frequented by hoodlums which are also open to the public, such as night clubs, hotels, bars, and, therefore, it is essential to develop which places the subject frequents. Appropriate coverage should thereafter be secured. Consideration must be given to the employment of appropriate investigative techniques concerning conveyances regularly used by the hoodlums.

(G) Travel

A continuous knowledge of the movements of these hoodlums is essential.

Coverage should be such that their travel plans will be known, in order that the interested offices can be immediately notified and steps taken by them to effect appropriate coverage.

(H) Personal Habits and Peculiarities

A knowledge of the personal habits, likes and dislikes, hobbies, and female companions of top hoodlums may assist the investigating agents in properly evaluating the most effective investigative techniques to be employed. Specific reference should be made as to whether the hoodlum is to be considered dangerous because he customarily carries a revolver, blackjack, knife, or any other weapon. Many of these top hoodlums have bodyguards, either with them or discreetly covering them.

Information should be included as to the type of neighborhood in which the subject resides. The physical layout of his place of abode should be secured, including photographs where possible.

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(I) Physical Descriptions and Photographs

Physical descriptions must be complete. A recent photograph and descriptive information should be obtained and forwarded to the New York Office. The New York Office will prepare a top hoodlum mug file which will contain the photographs of all persons under investigation in this program. Appropriate dissemination of the photographs will be made to each division by the New York Office so that each division will have the photographs of all hoodlums involved.

GENERAL OBSERVATIONS

Undeveloped leads should be set out in accordance with existing regulations in each investigative case pending in this program.

A separate case file will be opened on each violation within the Bureau's jurisdiction developed during the course of your investigation and such investigation will be conducted independent of this program.

With reference to new information developed which is of interest to other agencies not within our investigative jurisdiction, both local and Federal, you should prepare in memorandum form to be submitted to the Bureau for review material which you desire to transmit to those agencies. An original and copy of such blank memorandum should be submitted. If approved, the copy will be returned to your office marked, "approved for transmittal to interested agency." Upon receipt of Bureau approval, you will prepare a letter of transmittal forwarding such information to the interested agency.

Investigative reports under the Top Hoodlum Program will not be disseminated. In view of this the instructions contained in SAC Letter No. 57-39 (I) 7/2/57, providing that information from criminal informants should not be set out in investigative reports, will not be applicable. Therefore, pertinent information from criminal informants should be set forth in the body of the report with use of T symbols. An informant sheet, as the last page of copies of the report designated for the Bureau, should identify the informants. This exception does not apply to a case opened to investigate a specific substantive violation discovered during the course of the main top hoodlum investigation.

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SUMMARY INVESTIGATIVE REPORTS

Within forty days from the receipt of this communication, each field office, having more than one top hoodlum, will submit a summary report captioned, "Activities of Top Hoodlums in the Field Division, Anti-Racketeering." Copies will be designated as follows: 2 copies, origin (office submitting report); 2, Bureau; 2, New York Division; 2 to each office to whom undeveloped leads have been directed. There will be no need to disseminate copies of these summaries to auxiliary offices for informational purposes since each office will subsequently receive a summary of the national situation to be prepared by the New York Office.

The format of this summary will consist of criminal activities immediately subcaptioned as to the type of criminal activities in which the hoodlums in your division have engaged. For example, you will summarize the activities of all hoodlums individually reported on as to prostitution. Said summary is to reflect an analysis of such activities on the part of these hoodlums within the confines of your division. After summarizing all of the criminal activities, your next main caption will be, "Legitimate Enterprises." Similarly, summarize the activities of these hoodlums in their legitimate operational field, such as dress manufacturing, trucking, liquor, hotels, etc. It is intended that this report will be an analysis of the activities of these hoodlums within your division. Each category shall commence on a separate page.

An analysis of the information developed in your office may disclose possible connections of persons in your territory with individuals in other areas. In order to establish any such relations it will be necessary to set forth undeveloped leads on the basis of your summary report so that a full and complete picture can be obtained. You will set appropriate deadlines and follow auxiliary offices.

The New York Division, after receipt of the appropriate data, will analyze the material and prepare a national summary. This national summary report, which is to be submitted to the Bureau within two weeks of the date set for submission of the summaries from offices having top hoodlum investigations, will contain a succinct summary on a nation-wide basis of the information developed in each of the categories herein described and will be furnished to all offices. Through this national summary, it is anticipated that there will be readily available an accurate resume of the activities and tie-ins of hoodlums and also accurate data as to the existence and scope of operation of any so-called criminal syndicate, such as the Mafia. In instances where the national summary shows need for additional specific investigation in order to fully develop the ramifications of hoodlum activities and those

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of any hoodlum-dominated organization, appropriate leads should be set forth by the New York Office.

All undeveloped leads are to be given preferred and expeditious attention and it will be the responsibility of the office setting out the leads to insure that appropriate deadlines are set. All summary reports must contain a table of contents and an index of persons mentioned therein.

In addition to the foregoing, the New York, Boston, Pittsburgh, Philadelphia, Miami, Newark, Chicago, Los Angeles, and Washington Field Divisions, as well as all offices having as subjects persons who attended the Apalachin, New York, meeting, are to submit to the Bureau a weekly airtel reflecting the progress of the investigation and any information of interest developed. These weekly airtels are to be submitted for six weeks, beginning December 9, 1957. Of course, all offices should submit any pertinent information of particular interest or significance to the Bureau by whatever means of communication the circumstances dictate.

The above instructions are furnished to you in order that you will be cognizant of our objectives in this program and so that the information developed will be submitted in a uniform manner. It is obvious that ingenuity, initiative, good judgment, and alertness will be necessary in order that this program will be effectively administered. It will be necessary to utilize personnel presently assigned to your office and immediate consideration should be given to the proper assignment in order to implement this program. Existing Bureau instructions must be fully complied with in the utilization of highly confidential sources or microphone surveillances. No request for technical coverage will be considered. In view of the type of individual involved in these investigations, each office should be fully apprised of the dangerous propensities of the subjects and this should be called to the attention of all agents investigating these cases and auxiliary offices in order that proper precautions can be taken.

You must realize that the success of this program will depend to a large extent upon the ability of your office to obtain information from live informants. It will be incumbent upon you to make full utilization of existing informants and to be constantly alert both to the need and opportunity of developing new informants during the course of investigation.

I cannot emphasize too strongly the fact that it is imperative the Bureau be in a position at the earliest possible time to identify this criminal element, their illegal and legal activities, and to be fully cognizant of their complete activities, including any proposed meetings, conferences, or plans.

Date Received 12/19/57

From Melvin P. & son photo Lab
(Name of contributor)

(Address of contributor)

By R. C. Thompson
(Name of Special Agent)

To Be Returned Yes ()
No (X)

Description:

neg. + 3 photos of Harold Klein

File No. 170)
94-321-~~170~~

Date Received

1/6/58

From

(Name of contributor)

(Address of contributor)

By

R C Thompson

(Name of Special Agent)

To Be Returned

Yes ()

No (X)

Description:

2 page list of references on Harold Klein

File No.

94-321-1A (2)

1/2/58

Indices checked This date by
Richard Thompson, as follows.

~~Harold Klein~~ - 15-1132* (Name as below)

Harold Klein - 100-42 GG-1B1 } Unable to ident
100-4147-144 (46) } with Subject -
RM

then file changed to

[Redacted]

66-1437-10 I RM b7E

~~Victim~~ 94-28-814 (51) I RM

~~Victim~~ 94-259-14 I RM

~~Victim~~ 26-5169-41; 36 I RM

[Redacted]

I RM b7E

Name as

[Redacted]

~~Victim~~ 94-28-818

I RM

[Redacted]

~~Victim~~ 94-28-821

I RM

file

[Redacted]

I RM

Commentary in 15-1132-2

I RM

26-5169* I RM

62-0-8639 I RM

No interest

94-28-927-44, 45, 46 I RM

b7E

[Redacted]

I RM

Changed to 1083 -
no interest

94-28-1069 I RM

[Redacted]

NI RM

b6

b7C

~~Harold~~
file

*

I RM

94-28-1092 I RM

15-0-374 I RM

26-6634* photo I RM

b7E

[Redacted]

I RM

I RM

b6

b7C

[Redacted]

94-28-1173 (48) I RM

94-28-1243 I RM

~~Harold~~
file

[Redacted]

I RM

I RM

b7E

~~Harold~~

Harold Klein (P2):

94-263-39

I ~~per~~

26-6135-53

I ~~per~~

94-28-1387 (52) I ~~per~~

94-28-1333 (61) I ~~per~~

~~26-6634~~ x

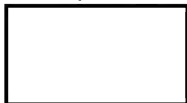
p3 Same as per 14.

p71 Same as per p4

94-259-54 p 3, 4, 10, 15, 18, 20, 21 ~~per~~

26-7277-1

I ~~per~~

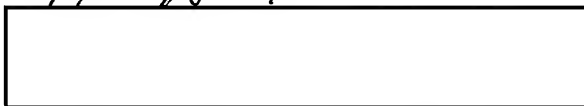


94-28-1428 (48)(56) I ~~per~~

b6
b7C

~~94-28-1~~

=8



I ~~per~~

b7E



94-28-1439 p62 I ~~per~~

b6
b7C

94-28-1447 p57 I ~~per~~

nothing new

87-0-1213

I ~~per~~

~~Rela file~~

87-2873-45, p1 I ~~per~~

My file:

94-321

I ~~per~~

Files reviewed by R. Thompson SA.

Date Received 1-13-58

From Our Photo Lab (Original in 26-6634-1A0)
(Name of contributor)

(Address of contributor)

by R C Thompson
(Name of Special Agent)

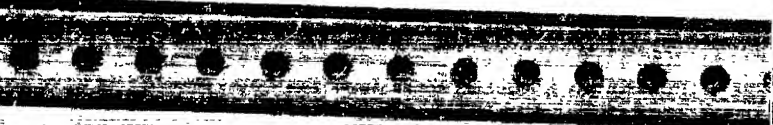
To Be Returned Yes ()
No (X)

Description:

8 Photos of Harold Kleni

File No. _____

94-321 - 1a(3)



Harold Stein

94-321-1a(3)

Date Received 12-19-57

From Mulder P.S. & own photo lab,
(Name of contributor)

(Address of contributor)

by RC Thompson
(Name of Special Agent)

To Be Returned Yes ()
No (☒)

Description:

1 Negative and 4 photos of



File No. _____

94-321-1A(4)

b6
b7C

94-268-1A(4,

Date Received 12-19-57

From Mulw PD & our photo lab
(Name of contributor)

(Address of contributor)

By RC Thompson
(Name of Special Agent)

To Be Returned Yes ()
No (☒)

Description:

1 Negative and 4 photos of Marvin Klein
e No. _____

94-321-1A(5)



MR. MARVIN KLEIN
Vice-President

Mil. Jour.
1954

94-268-1A(5)

Date Received 1-22-58

From

[Redacted]

(Name of Contributor)

W. S. M. B. Macdonald

(Address of Contributor)

By

[Redacted]

(Name of Special Agent)

To Be Returned

Yes ()

No (✓)

Description:

Photo static copy of brief "Dure Klein Furber
Inventory"

File No.

94-321 - 1A(6)

b6

b7C

In re KLEIN LINCOLN-MERCURY

TO: Mr. Doyle
Office of Banking Commissioner

Your petitioners, Klein Lincoln-Mercury, wish to submit the following information to the Banking Commissioner in explanation of the present status of Klein Lincoln-Mercury.

Harold Klein, Marvin Klein and [] in May of 1955 formed a corporation named Klein Lincoln-Mercury, for the purpose of engaging in the business of selling new and used automobiles under a franchise issued by Ford Motor Company authorizing a dealership for Mercury, Lincoln and Continental automobiles.

As early as 1936 the Motor Vehicle Department had issued a used car license to L. Klein & Sons, sole proprietors, and such used car business was operated by Harold Klein, his father, and later []. The Motor Vehicle Department reissued such license to the Klein family up to about 1902 or 1903, when the Kleins did not renew their application for a license due to the War years, and lack of cars. In 1946 the Motor Vehicle Department reissued a used car license to L. Klein & Sons, or L. Klein Co., and such license was in effect until December of 1955. No application was made for renewal of this license in view of the fact that a license had been granted to Klein Lincoln-Mercury in May of 1955.

Klein Lincoln-Mercury was organized with Harold Klein, [] and Marvin Klein being the stockholders and directors, and with Harold as President, Marvin as Vice-President, and [] as []

The company purchased parts and equipment from Monart Lincoln Sales in the sum of \$28,000. The agency entered into a lease to rent a garage at 1051 E. Ogden Avenue at \$1750.00 per month. The renovation of the garage which had been used as a parking garage for

busses, and never used as an automobile dealer establishment, had to be renovated, and such renovation, together with the purchase of certain Neon signs, amounted to \$15,000.00.

The Klein Company entered into a lease to rent the property kitty-corner from the garage at \$160.00 a month. Such space was intended to be the used car lot. The area of this lot was zoned to permit a dealer to operate a used car lot from these premises, and the City of Milwaukee issued a permit to construct signs on the property. When Klein Lincoln-Mercury negotiated the lots at 1051 East Ogden Avenue it was told by the owner that the heat would run about \$200 a month. When the cold weather came in November of 1955 the heating ran to \$700 a month.

In June of 1955 Klein Lincoln-Mercury made application to the City of Milwaukee for a permit to operate a used car lot on the corner of Ogden and Humboldt, the property kitty-corner from the new car garage. While the property was properly zoned to permit a used car permit certain residents in the neighborhood who held high positions on one of the local newspapers in town, went to the local alderman and stated they objected to having a used car lot in the neighborhood. The entire neighborhood is occupied by taverns, small grocery stores and rooming houses, and since the Klein Company checked the zoning ordinances before entering into the lease, it felt there would be no complications to getting a permit to sell used cars at this area. Notwithstanding this position, the influential man from the newspaper was able to prevail upon the alderman to disapprove such application. We have an unwritten rule in our Common Council that when the local alderman is opposed to certain activity in his ward the Council does not question it, and therefore the Klein Company's application for a used car license kitty-corner from 1051 East Ogden Avenue was denied.

An automobile dealer can prosper only when he has an outlet for cars he takes in in trade. The Klein Company then entered into a lease for a piece of property approximately seven miles away from 1051 East Ogden on the corner of Santa Monica Boulevard and Hampton Avenue. From this point the Klein Company attempted to process its used cars. To surface the area with dust resistant material, to erect signs, and the lights, the Klein Company expended \$6,000.00. The particular lot at Hampton and Santa Monica, while it was an attractive, good looking lot, did not have the traffic necessary to prosper as a used car sales establishment. The Klein Company had another problem in having its used car lot seven miles away from its new car agency. For instance, a customer might come in to look at a Lincoln which we will say sells for \$6,000 in round figures. After deliberating he might find that he wants a Lincoln but he finds \$6,000 a little out of his reach. If the company had a used car lot

adjacent to or nearby the salesman could take such a prospect next door or across the street and sell the customer an earlier model, - but the Klein Company under such circumstances would have to tell the prospect, "We have some nice 1954 or 1955 Lincolns at our used car lot. Would you care to drive up to it, seven miles away?" The customer reaction would be, "Well, yes, I will drop in there some time when I am in the neighborhood." The Klein Company lost many sales because of this situation.

All during this time the Klein Company is selling its new cars and taking unused cars in trade. Because of its inadequate used car arrangement, the Klein Company was carrying an inventory of used cars running between \$30,000 and \$50,000.

Thinking that the Hampton Avenue outlet was not getting enough traffic, it was necessary to close that lot and open another outlet at about 21st Street and North Avenue, along "Automobile Row,"

and in an area where there was substantial foot traffic due to Sears Roebuck. This venture required the Klein Company to rent the property for \$300 a month, and to buy out all the equipment of its predecessor. This also was an unfortunate and costly venture.

Keeping in mind that the Klein Company went into business in May of 1955, approximately six months after the new 1955's had been on the market, I believe the office of the Banking Commissioner will take judicial notice of the fact that 1955 was a year in which the manufacturer suffered from over-production, and offered incentives to its dealers to sell automobiles. This brought up a situation where dealers were selling new 1955's in July, August and September, for a nominal fee above cost. Klein Lincoln-Mercury, coming into business at that time, was faced with the problem of getting the public acquainted with a location that had never been used as an automobile agency before, and getting the public acquainted with a name new

to the new car business, and found that competition which was selling cars at cost was an unsurmountable handicap.

The Klein Company did business with the Home Savings Bank. At various times it had borrowed money from the Bank, putting up certain real estate as collateral. In one instance, a piece of property that had a market value of approximately \$65,000, was appraised by the Home Savings Bank for mortgage purposes at \$47,000, was put up as collateral for a \$20,000 loan. The men running the Klein Company, while enjoying an excellent reputation in the community for their integrity, were not by training or by instinct bankers. It is true, when the Klein Company would sell an automobile for \$5300, on which Home Savings Bank had a floor plan for roughly \$4300, they would send a check for the amount due on the automobile to the Bank with the understanding, at least in the minds of the Klein Company, that such check would be charged against a deposit to be made within

two or three days. At all times the Klein Company and the individual men who operated the Klein Company had sufficient security in the hands of the Home Savings Bank covering any and all checks left with the Bank. When the Klein Company might sell an automobile for, for example, \$6,000 and take a car in trade for \$3,000, the Bank might have that floor plan for \$4300. Such a used car at the time of the trade-in, had a trade-in retail value of \$2,495.00. Because of the difficulty in selling its used cars, such car might sit on the inadequate used car lots for a period of two or three months. Each month the "book" on such used car would depreciate, and it could get to a point where the Klein Company had to "unload" its used cars at wholesale. During this interim the terrific overhead on operating the establishment, together with the manning of the various used car outlets, became backbreaking. Notwithstanding the situation, each time a car was sold a check for the amount of the floor plan was

delivered to the Home Savings Bank, with no intentional fraud or misrepresentations, and such checks were redeemed with future deposits. It is true the number of checks in the hands of the Bank did increase faster than deposits were made to cover these checks, but all during this period the Home Savings Bank at all times had more than enough security to cover the entire indebtedness at the Bank.

It is important to point out that during the entire operation of Klein Lincoln-Mercury, Harold Klein, and Marvin Klein, each drew only \$125.00 a week for living expenses. [redacted] drew \$75.00 a week,- later reduced that to \$50.00 a week, and in about August or September of 1956, took nothing from Klein Lincoln-Mercury as a salary. Keep in mind that during this interim the managers were working from early morning until nine o'clock at night keeping the organization going.

At the time that the Motor Vehicle Department refused to renew the license for Klein Lincoln-Mercury the business had accounts receivable in the sum of \$12,000, and accounts payable in the sum of

\$10,000, together with Mercury parts valued at \$25,000, and Lincoln parts valued at \$10,000. A plan has been presented to the Bank which, after liquidation, will show an indebtedness to the Bank of approximately \$50,000. Such indebtedness can be reduced to a new note secured by real estate, so that the Bank will suffer no loss.

It is the intention of Harold Klein to return to the scrap iron business and liquidate the indebtedness at the Bank, which will be the sole creditor at the completion of the liquidation process. It is the intention of [] to continue in a heating business that he has been operating since about August of 1956. It is the desire of Marvin Klein to enter a small new car agency, such agency handling 12 to 20 cars per month, depending on whether or not Marvin Klein can receive a licence from the Motor

Vehicle Department. A location is available at a rental of only \$250.00 a month, and the operation can be handled with four mechanics instead of the staff of twenty that has been used at the location of Klein Lincoln-Mercury, 1051 East Ogden Avenue. It is the desire of Marvin Klein to enter this new car agency so that he can make a contribution, with his brothers [] and Harold, in liquidating the final balance of indebtedness due the Bank.

It is the understanding of your petitioners that their reputation in selling automobiles to customers and carrying out its warranties on service and repairs is beyond reproach. It has been stated by the Better Business Bureau that it wished every car dealer in Milwaukee County had an operation as clean as Klein Lincoln-Mercury.

The purpose of this petition is to show the Office of the Banking Commissioner the historical background, and the difficulties of Klein Lincoln-Mercury, and to request the Office of the Banking

Commissioner to help in the application for a new car license
to Marvin Klein.

Dated at Milwaukee this _____ day of _____, 1957.

JOHN H. WESSEL
Attorney for Petitioners

STATE OF WISCONSIN }
MILWAUKEE COUNTY } ss.

HAROLD KLEIN, MARVIN KLEIN and [REDACTED], being first
duly sworn, on oath depose and say that they are the petitioners
of the attached petition; that they have read the above and foregoing
petition and know the contents thereof to be true except as to the

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matters alleged on information and belief, and as to those matters,
they believe it to be true.

Your affiants make this verification on their own behalf
individually and also on behalf of Klein Lincoln-Mercury, as its
authorized agents.

Subscribed and sworn to before me
this _____ day of _____, 1957

Notary Public, Milwaukee County,
Wisconsin

My commission expires _____

Date Received 3-24-58

From Harold Klein
(Name of contributor)

3137 N. 51st St. Milwaukee
(Address of contributor)

By Richard C. Thompson
(Name of Special Agent)

To Be Returned Yes ()
No (☒)

Description:

One page of handwriting of Harold Klein and photostat
of same.

File No. _____

94-321--A(?)

Hand Key

1 2 3 4 5 6 7 8 9 0

1 2 3 4 5 6 7 8 9 0

d b c d e f g h i k l m n o p q r s t u v
w x y z

A B C D E F G H I J K L M N
O P Q R S T U V W X Y Z

Your set of Hand Key
will be complete rapidly
if you give the operator your set
of Hand number.

When your operator gives you a set
of Hand number it will be helpful
if you make a note of it for future
use.

Yours Truly
Hand Key

Handwriting Specimen given by Harold Klein 3/24/58.

Clark E. Louie 3/24/58
Richard C. Thompson 3/24/58
Special Agents, FBI, Milwaukee, Wis.

Date Received 2-26-58

From Our photo lab
(Name of contributor)

	(Name of contributor)
--	-----------------------

Address of contributor)

Div. Richard C. Thompson
(Name of Special Agent)

Name of Special Agent _____

The Mc returned Post
 No 10

243 15

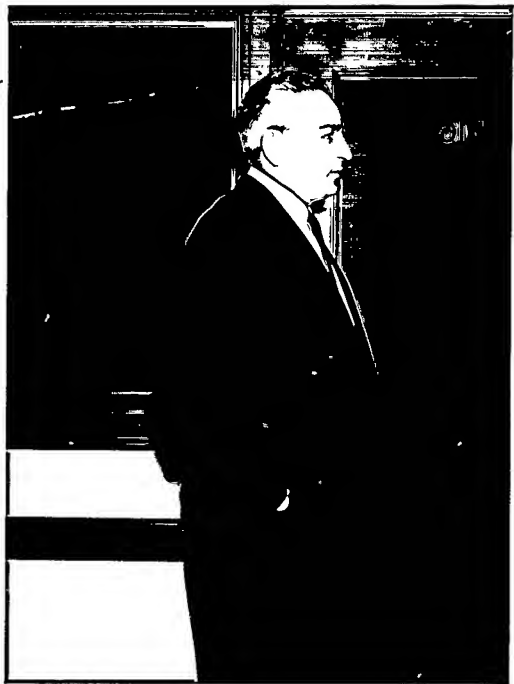
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ation:
Negative and 3 photos of Harold Klein

7742 3000

94-321-A(8)

ms.



Harold Klein
(3/26/58)

94-321-1A(8)

Date Received

3-26-58

From

Our photo lab
(Name of contributor)

(Address of contributor)

By

Richard C. Thompson
(Name of Special Agent)

To Be Returned

Yes ()

No (x)

Description:

Negative and 3 photos of Harold Klein

File No.

94-321-1A(9)

2 prints + 1
neg 8/3/65 B

5 prints
made 7/27/65



Harold Klein

94-321-1B(9)

Date Received 2-26-58

From Amn photo lab
(Name of contributor)

By Richard C Thompson
(Name of Special Agent)

To Be Returned Yes ()
No (X)

Description:

Negative and 3 photos of David Klein

94-321-1A(10)

neg.





Harold Klein

94-321-1A(10)

Date Received

2/20/58

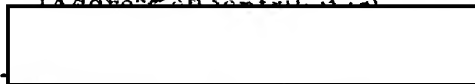
From



M V B Madison, Wis

(Address of Agent)

By



(Name of Special Agent)

To Be Returned

Yes ()

No (✓)

Description:

2. Photographs of Drivers License of
Harold Kleni

File No.

94-321-1A(11)

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b7C

RENEWAL APPLICATION FOR OPERATOR'S
LICENSE FEE 50¢ DO NOT SEND STAMPS

DO NOT WRITE IN THESE SPACES

WISCONSIN MOTOR VEHICLE
Renewal OPERATOR'S
LICENSE

NUMBER 406351 EXPIRES SEP-3'58

Full Name Harold Klein
Street or R. F. D. 3203 North 8th Street

Postoffice Milwaukee, Wisconsin

Date of Birth Mo. Day Yr.	Color of Eyes	Color of Hair	Sex	Height	Weight	Race
8/21/18	Brown	Black	M	6' 2"	220	white

Usual Signature Harold Klein
(Do Not Print)

Business Address 1144 West Bruce Street

This operator's license is issued in accordance with the provisions of the Wisconsin Statutes subject to the restrictions on reverse side hereof and must be in the immediate possession of the licensee at all times while operating a motor vehicle.
THIS LICENSE EXPIRES ON DATE OF EXPIRATION SHOWN ABOVE



State of Wisconsin
Motor Vehicle Department

Do Not Write in This Space

dup spec + ref to 300 12-16-54

Write your present operator's
license number here

R-636628

Write date
of issue here

11/22/47

ANSWER ALL QUESTIONS

- Has your operator's or chauffeur's license or your application for such license ever been denied, suspended, revoked or canceled in this or any other state or country no
If so, attach statement giving date, reason and address of court.
- What is your occupation Pres. L. Klein & Co., Inc.
- Have you any physical disabilities none If so, describe
- Are you subject to epileptic seizures no
- Have you ever been subject to epileptic seizures no
- Have you ever been adjudged an Idiot no Imbecile no
Insane no Feeble-minded no Habitual Drunkard no
If so, a certified copy of the judicial decree or superintendent's release declaring you restored to competency must accompany this application.
- Are you deaf no
- Is your eyesight defective no
- If so, is it corrected with glasses yes
- Have you read the Wisconsin Drivers' Manual yes

I, the undersigned, in making this application certify that I have truthfully answered all questions contained herein and that I am aware that any false statement made on this application voids the license issued from this application.

APPLICANT'S
SIGNATURE

Harold Klein
(Do Not Print)

SEP - 3 '54

MVD 29-4-17-53-200M

SEE INSTRUCTION FOLDER

2.00 Cash Checkers

Print—Don't Write—Use Black Ink or Typewriter Ribbon.
Applications Filled Out in Pencil Will Be Returned.
21289

DO NOT FOLD

DUPLICATE APPLICATION FOR OPERATOR'S
LICENSE ~~SEE 506 DO NOT SEND STAMPS~~

C
O
D
E Do Not Write In This Space

DUPLICATE OPERATOR'S LICENSE

Full Name Harold Klein

Street or R. F. D. 3203 North 8th Street

Postoffice Milwaukee, Wisconsin


Date of Birth Mo. Day Yr. 8/21/19

Color of Eyes Brown Color of Hair Black Sex M Height 6'3" Weight 230 Race W

Usual Signature Harold Klein (Do Not Print)

Business Address 1144 West Bruce Street

This operator's license is issued in accordance with the provisions of the Wisconsin Statutes subject to the restrictions on reverse side hereof and must be in the immediate possession of the licensee at all times while operating a motor vehicle.
THIS LICENSE EXPIRES ON DATE OF EXPIRATION SHOWN ABOVE

 State of Wisconsin
Motor Vehicle Department

Do Not Write In This Space

REASON FOR DUPLICATE LICENSE: Original lost or destroyed ☐ Change of address ☐ Change of name

ANSWER ALL QUESTIONS

- Give number of last license if available: _____
- Give name and address which appeared on last license same as above
1. Has your operator's or chauffeur's license or your application for such license ever been denied, suspended, revoked or canceled in this or any other state or country no
If so, attach statement giving date, reason and address of court _____
2. What is your occupation Pres. L. Klein & Co. Inc.
3. Have you any physical disabilities none If describe _____
4. Are you subject to epileptic seizures no
5. Have you ever been subject to epileptic seizures no
6. Have you ever been adjudged an Idiot no Imbecile no
Insane no Feeble-minded no Habitual Drunkard no
If so, a certified copy of the judicial decree, or superintendent's release declaring you restored to competency must accompany this application.
7. Are you deaf no 8. Is your eyesight defective no
9. If so, is it corrected with glasses yes
- If the undersigned, in making this application certify that I have truthfully answered all questions contained herein and that I am aware that any false statement made on this application voids the license issued from this application.

APPLICANT'S SIGNATURE Harold Klein (Do Not Print)

IF YOU ARE UNDER 18 YEARS OF AGE SPONSOR'S CERTIFICATE ON REVERSE SIDE MUST BE COMPLETED.

MVD 7-25M

DEC 16 1954

Print—Don't Write—Use Black Ink or Typewriter Ribbon.
Applications Filled Out in Pencil Will Be Returned.

DO NOT FOLD

Date Received 2-5-58

From _____
(Name of Contributor)

(Address of Contributor)

By Richard C Thompson
(Name of Special Agent)

To Be Returned Yes ()
No (☒)

Description:
Surveillance Notes re efforts to locate Harrell
Klein 2-5-58

File No. _____

94-321-1A(12)

Surveillance Notes Feb 5, 1958, Milwaukee
(SAs Richard C Thompson & Lawrence J Guntzli)

9⁰² AM - 1957 Lincoln, A K 4925, parked
at rear of 3137 N. 51st.

11³⁰ AM Lincoln still hasn't moved.

11⁵⁶ AM At 1725 W Canal - Can't see
if Harold Klein in office.

3²⁸ PM Lincoln still parked at 3137 N. 51st.

Richard C Thompson

Date Received

2/21/58

From

(Name of contributor)

(Address of contributor)

By

Robt Reed

(Name of Special Agent)

To Be Returned

Yes ()

No (X)

Description:

Surveillance log or notes on Harold Klein's place
of business 2/18-21/58

File No.

94-321-A(13)

Physical Surveillance of Harold Klein

2/18/58 by S.A. Robert C. Reid

1725 W. Canal Milwaukee, Wisconsin

9:45 AM Cars parked in Klein's Parking Lot.

1957 Lincoln - grey 1959 Wis plates (A64-576) H Klein's car.

10:10 1957 Ford Fairlane 4 door Two tone Blue pulled in -

1958 Wis plates (HK-9004) driven by 35-40 year old man 6'2", 190-200 lbs - Per Walter

he comes on quite often.

(Walter says that about every 2 weeks, with Illinois car stops in with 3 or 4 men in car)

10:35 AM. 1956 or 1957 Buick Hard Top - Two tone pink & white 1958 Wis plates (J-4640). Owner of car with employee of Klein's went outside to look at Scrap.

10:45 AM. 1956 or 1957 Tan Plymouth Tudor Station Wagon 1958 Wis plates (KK-9143). One man in car, pulled up. - 32-42 years old.

10:50 AM. 1951-1952 darker Blue Buick - 2 men in car pulled up. 1958 Wis plates (H 85-142)

10:52 AM 1950-1952 Cadillac - 2 door coupe de Ville. White bottom - grey top. No license in front. License in back white background - red lettering (or 460 C) pulled in then left.

10:57 AM Pink Buick left, One man in car.

(Walter said that Klein told him last week that he is buying the Melton ~~as in~~ Box Bldg.

Robert C Reid

(on Florida Street in Ind. Univ. - 6 story Bldg.)

- 11:25 AM. Blue Buick (1485-142) pulled out.
- 12:00 noon. 1950-52 Cadillac hack. - One man.
- 12:10 PM. ~~The~~ 1957 Ford (HK-9004) left with 2 men. One drives above Ford, other drives Cadillac (2460-C).
- 12:10 PM. Klein and two other men (one 32-42) other (40-50) leave in 1957 or 58 Plymouth. (KK-9143).
- 12:40 PM. Klein returns with 2 men - no car seen.
- 1:10 PM. 1957 Chevrolet Green 4 door Sedan pulled up. 1958 Ind. plates (L 44-604).
- 1:40 PM. 1957 or 58 Plymouth. (KK-9143) returned with one man (age 32-42).
- 1:50 PM. 3 men left in Green Chev. (L 44-604).
- 2:15 PM. Green Chev. (L 44-604) returned, left off one man and drove away.
- 2:45 PM. 2 men in 1957-58 Plymouth. (KK-9143) left.
- 3:00 PM. 1958 Buick 4 door Super - Black Bottom cream top Ind. license 1958 - (J-859) with one man pulled in.
- 3:02 PM. 57-58 Buick (J-859) left.
- 3:04 PM. 1950-52 Cadillac. (2460-C) left.
- 4:10 PM. 1957 or 58 Plymouth. (KK-9143) returned with 2 men.
- 4:30 PM. Man age 32-42 leaves with girl, probably secretary in 1957-58 Ply (KK-9143).

Physical Surveillance of Harold Klein

2/19/58 - By S.A. Robert E. Reid

1725 W. Cough, Milwaukee Wisconsin

- 8:30 AM. H Klein not at work
1951-1952 Blue Buick parked - 1958 Wis plates (H 85-142)
- 9:10 AM " " " " left - one man in car.
- 9:35 AM. 1952-1953 Black 4 door Cadillac - One man, woman and child - man went in 58 Wis plates (A 60-819)
- 9:38 AM. Cadillac (A 60-819) left (Walter has never seen car before.
- 10:10 AM. 1956 Buick Tudor 1958 Wis plates (J-4640) arrived - one man in car
- 11:40 AM. 1956 Buick (J-4640) left.
- 12:32 PM. Klein and another man pulled up in Klein's Lincoln A(64-516)
- 12:40 PM. 1957 - Black tudor ^{Cadillac} 1958 plates (H 40-738) pulled in - One man age 40-50.
- 12:50 PM - 2 men leave in Cadillac (H 40-738) ^{one is} H. Klein
- 1:20 PM. - Cadillac (H 40-738) returns - H. Klein left off. and car leaves.
- 1:22 PM - 1953-54 Red Buick convertible pulled up. - 1958 Wis plates (B 94-051) - Driven by man 27-35 years.
- 2:15 PM - 1956 Buick Tudor - (J-4640) - returned - one man.
- 2:25 - Klein and driver of Buick (B 94-051) drive away in Klein's Lincoln

(2)

2:37 PM. 1956 Buick (J-4640) leaves.

3:35 PM. Klein and Driver of Buick (J-4640) return.
in Klein's Lincoln.

4:30 PM. Yellow Cab No. 250 License V52-411
pulled up - Driver & two men. Men
went inside. Driver seemed to be friendly
with passengers since he got out & talked to
them.

4:35 PM Cab Left with 2 passengers (Same two)
4:35 1953-54 Red Buick Conv. (B94-051)
leaves - with 2 men.

Robert C. Reid

Physical Surveillance of Harold Klein

7/10/58 by S.A. Robert C. Reid

1725 W. Canal Milwaukee, Wisconsin

8:50 AM: No cars in lot.

10:10 AM. 1957 Lincoln Premier ^{white} pulled in 1959 Wisconsin tags (A 33-468)

1 man 45-50 years of age.

10:11 AM 1952-53 Red Buick Comm. with one man 32-40 pulled in 1958 Wisconsin plates (B 94-051)

10:11 AM. 1957 Lincoln ^{top} (A 33-468) left10:16 AM ~~Klein pulled in with 1957 Lincoln.~~ 1957 Lincoln Premier (A 33-468) returned with Klein and another man

10:45 AM 1957 Lincoln (A 33-468) pulled out with Klein & other man

11:20 AM. 1957 Lincoln white. Fordor (A 64-516) 1959 Wisconsin plates pulled in with Klein and driver of Red Buick (B 94-051)

11:50 AM. Klein & driver of red buick leave in Klein's car. Other man always wearing dark sun-glasses.

11:57 AM. Man in Red Buick Comm. leaves (B 94-051)

12:40 PM. 1957 or 53. Exp light green Packard 4 door with one man 45-50 years - no license in front pulled in.

1:05 PM. Packard leaves License C-341 Blue Background with orange lettering - Year Unknown - Man picked up two packages.

- 11:10 PM. 1954 or 1955 ^{4 door} Dark Blue Cadillac, One man.
early 40's 1958 Wis Plates (B 99-685)
pulled in. Took package out of trunk of
car.
- 1:25 PM. Cadillac (B 99-685) leaves with pieces of scrap
from scrap yard.
- 2:00 PM. 1955 or 56 - white Fordor Mercury
1958 Illinois plates (1168599) pulled in with
3 men walking into Scrap Yard. then into
office
- 2:25 PM. 1955 or 56 Mercury (1168599) leaves with ^{same} 3 men.
- 2:40 PM. Pink & white Buick 1958 Wis Plates (J-4640)
pulled in - One man.
- 3:00 PM. Red Buick Convertible returns (B 94-051)
one man
- 3:15 PM. Pink & white Buick (J-4640) left.
- 4:07 PM. Red Buick (B 94-051) leaves - one man.

Physical Surveillance of Howard Klein

7/21/58 by SA Robert C. Paul

1725 W. Canal Milwaukee, Wisconsin

8:45 AM. No cars in lot.

10:20 AM 1952-53 Buick Wildcat 98 ^{4 door} - ~~Agua~~ ²⁵⁻³⁰ bottom -
Blacktop - no license plates. One man ^{years} ^{old}
in car. - Carrying what looked like
a 30 cal air cooled automatic
carbure or machine gun (Had a shoulder stock)
Car has no chrome strip on left front fender.
~~with~~ Has expensive Cadillac type hubcaps

11:16 AM Red Buick Conv. (B 94-051) pulls in
one man.

12:05 AM Klein pulled in in his Lincoln.

12:40 P.M. Klein and man in Olds 98 - leave in Klein's
car.

12:40 PM man in Olds 98 puts license Plates on
his car. 1958 Wis plates EK-3540

1:26 PM Man leaves in Olds 98 (EK-3540)

1:50 PM Pink & White Buick (J-4640) one man
pulled in

2:45 PM 1951 or 52 Black & Grey Cadillac 2 door
License (2460-C) white background
& red lettering left off one man.

3:11 PM Pink & White Buick leaves.

3:35 PM Klein and another man return in Klein's
car.

Date Received 3-21-58

From Our photo lab
(Name of contributor)

(Copied from Chicago Album)
(Address of contributor)


By Richard C Thompson
(Name of Special Agent)

To Be Returned Yes ()
No (X)

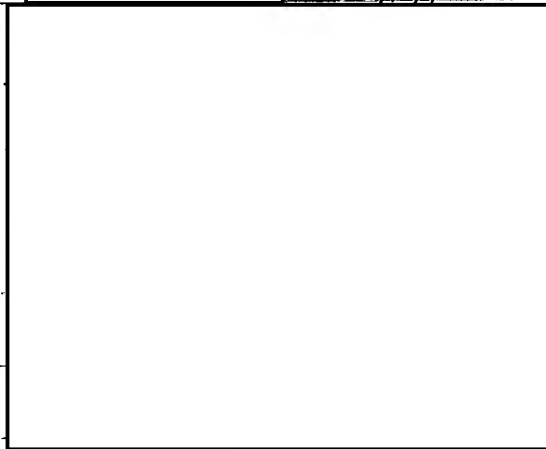
Description: 2 negatives
2 Photos of 2 men resembling

94-321 (A)(14)

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These photos passed by
 on 3/19/58

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per



Date Received 3-21-58

From Our photo Lab
(Name of contributor)

(Copied from Chicago Album)
(Address of contributor)

By Richard C. Thompson
(Name of Special Agent)

For Return Yes ☐
No ☒

Description:

2 Photos & 2 Negatives of men resembling

File No. _____

94-321-1A(15)

b7D

Date Received 6-21-58

From Our photo lab
(Name of contributor)

(Address of contributor)

By R C Thompson
(Name of Special Agent)

To Be Returned Yes ()
No (X)

Description:

Names of persons whose photos appear in Chicago
Burglary Album

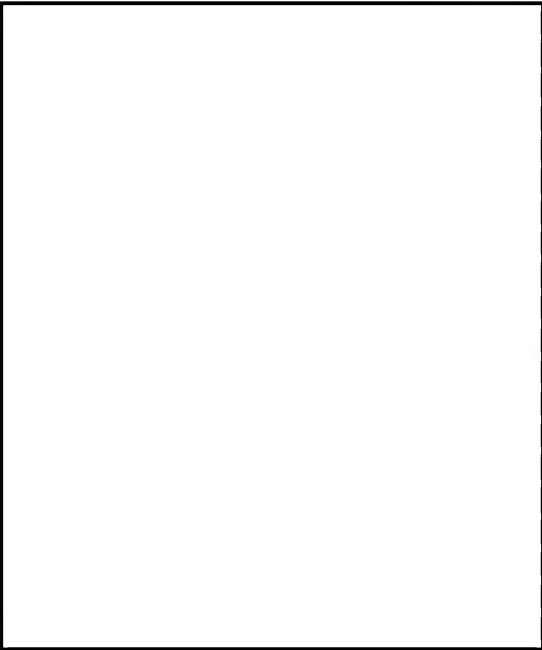
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94-321-1A(16)

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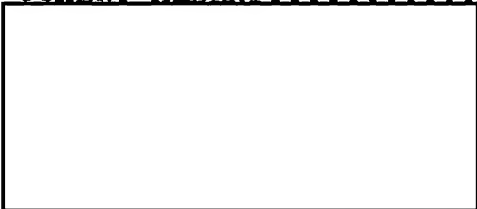


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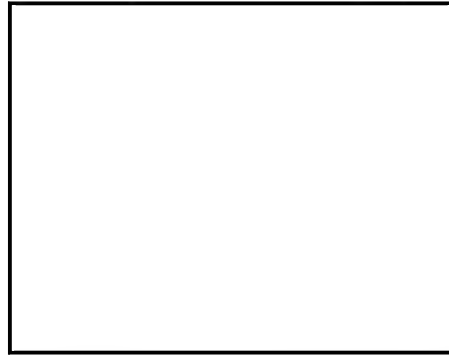
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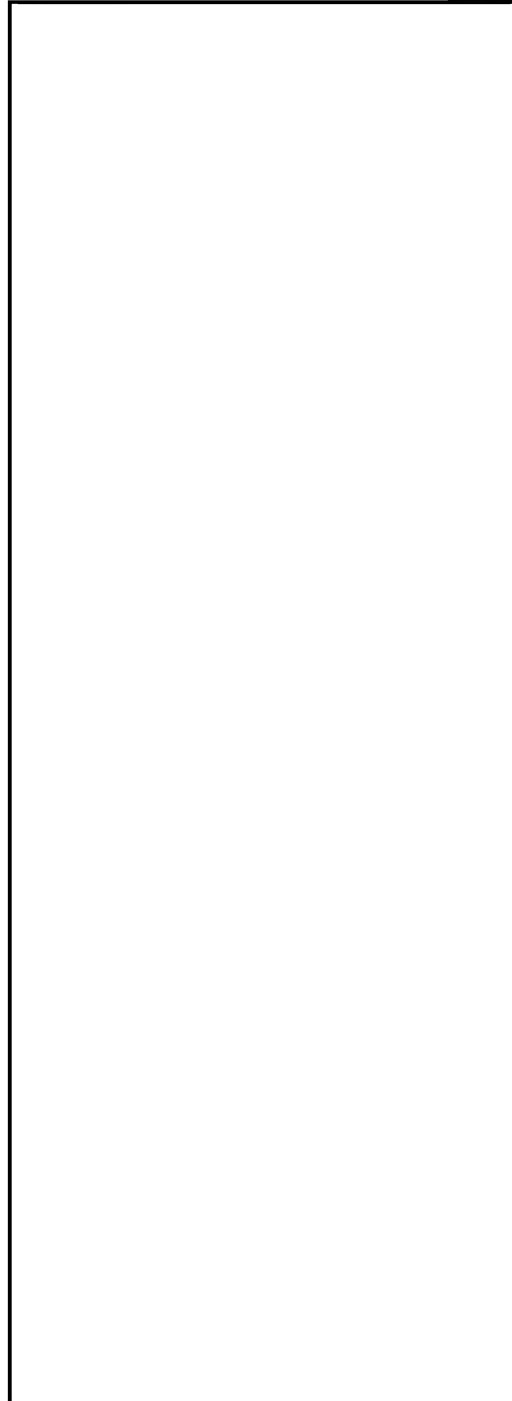
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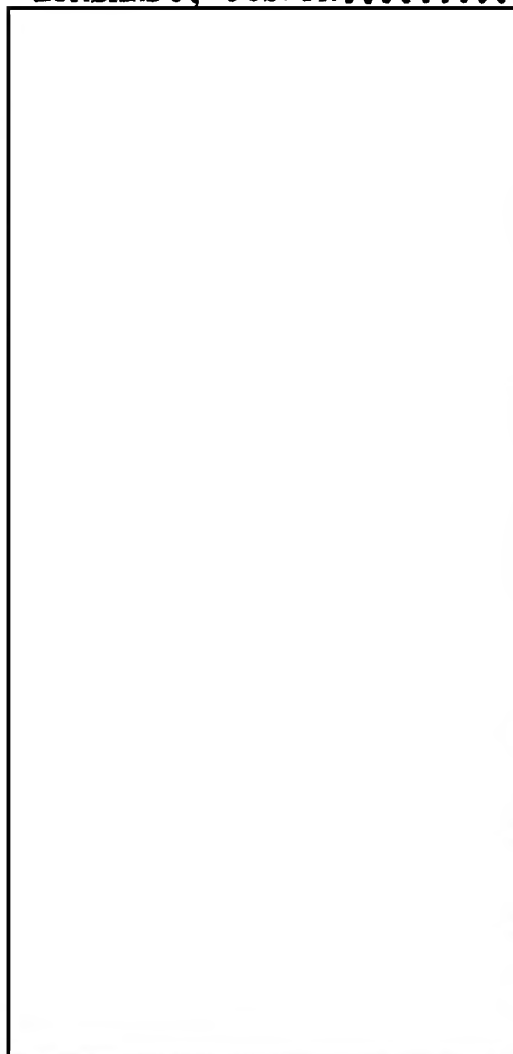


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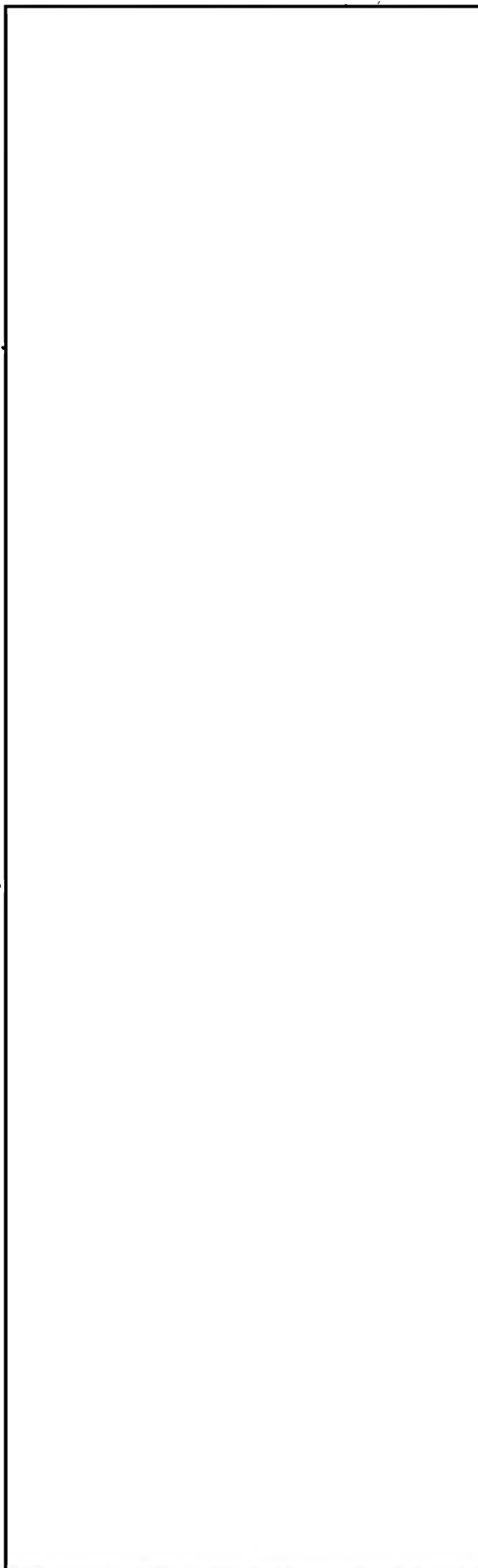
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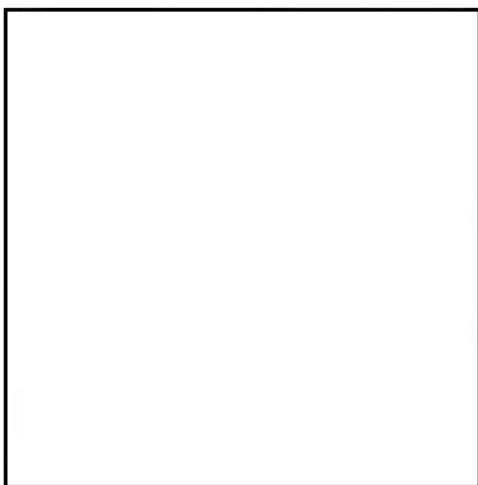
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File No.

74-321-1a(17)

Date Received

10/8/62

From

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b7D

(Address of Contributor)

By

SAC/ Albert G. McDowell

(Name of Special Agent)

To Be Returned

Yes

☐

No

☒

Description:

b7D

Date October 18, 1962

b6
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[redacted]
[redacted] may be obtained by
issuance of a subpoena duces tecum issued to [redacted]
[redacted]
[redacted]

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On 10-8-62 at Milwaukee, Wisconsin File # 92-5744-321

by SA(A) ALBERT G. MACDONALD/cef *[signature]* Date dictated 10-12-62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI-92-5794-321
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MI 92-5794-321

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MI ~~92-5794~~-321

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File No. 94-321-1a(18)

Date Received 10/8/62

From
(Name of Contributor)

b7D

(Address of Contributor)

By SAC(17) Albert G. Macdonald
(Name of Special Agent)

To Be Returned

Yes ☐

No ☒

Description:

b7D

Date October 18, 1962

[REDACTED]

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may be obtained by issuance of a subpoena duces tecum
issued to [REDACTED]

[REDACTED]

b6
b7C
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[REDACTED]

On 10-8-62 at Milwaukee, Wisconsin File # ~~92-57~~ 94321
by SA(A) ALBERT G. MACDONALD/cef *[Signature]* Date dictated 10-12-62

MI 92-5774-32/

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MI 92-57 94-321

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OFFICE MEMORANDUM - - - - -UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, MILWAUKEE (94-268)

SUBJECT: *OWZ*
TOP HOODLUM PROGRAM -
ANTI-RACKETEERING
MILWAUKEE DIVISION

December 13, 1957

Rebulet to New York 12/10/57 with copies to all offices, requesting that a list of the ten top hoodlums within this division be submitted to the Bureau, with copies for New York.

The Milwaukee Office is of the opinion that the individuals on this list do not qualify for consideration under the Bureau's Top Hoodlum Program, but are notorious on a local level.

The names are as follows:

1. FELIX ALDERISIO - Milwaukee area - Milwaukee PD No. 67183; FBI No. 10213
2. FRANK BALISTRIERI - No photo - no arrest record - born 5/27/18
3. PHIL VALLEY - Milwaukee area - Milwaukee PD No. 17615; FBI No. 1473434
4. AUGIE MANIACI - Milwaukee area - Milwaukee PD No. 42282; FBI No. 174 452 6
5. RALPH J. CAPONE - Mercer, Wisconsin - U. S. Pen. No. 39888 - Leavenworth, Kansas - FBI No. 145581
6. CHARLES COSENTINO - Kenosha, Wisconsin - FBI No. 1029634
7. HAROLD KLEIN - Milwaukee area - Milwaukee PD No. R-13723 - FBI No. 2824929
8. JIMMY DI SALVO - Madison, Wisconsin.
9. JOHN B. TRILIEGI - Milwaukee area - Milwaukee PD No. 24528 - FBI No. 1868580

2 - Bureau

2 - New York (92-632)

21 - Milwaukee (1 - 94-268)

(20 - New Cases on Above)

LJG:jl
(25)

e.e.
Open & assign
Thompson
L.J.G.

94-321-2

MI 94-268

10. - Green Bay, Wisconsin

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As per instructions in referenced Bulet, a file is being opened on each of the above named individuals for active investigation. Investigative reports will be submitted and copies will be designated for New York and the format of the investigative reports will follow the general observations as outlined in Bulet to all offices dated November 27, 1957.

For the information of New York, photos and descriptions are being prepared for the above-named individuals and will be forwarded.

Standard Form No. 64

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

TO: FILE

Date: 12/19/57

FROM: *DWF* SAC

SUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING
MILWAUKEE DIVISION

As you know, individual case files have been opened in the Milwaukee Division on the following local top hoodlums and these cases have been assigned as indicated:

<u>Name of Subject</u>	<u>MI File No.</u>	<u>Agent to Whom Assigned</u>
FELIX ALDERISIO	94-314	LAURENCE J. GIUNTOLI
FRANK BALISTRIERI	94-316	JAMES E. MC ARDLE
PHIL VALLEY	94-317	JOHN A. HOLTZMAN
AUGIE MANIACCI	94-318	

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cc: Files:

94-314	94-319
94-315	94-320
94-316	94-321
94-317	94-322
94-318	94-323
	94-268

cc: SAs:

Giuntoli

Holtzman

Walker

Higgins

Thompson

Mueller

Kenny

Converse

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DWF:mg
(21)

94-321-3

Memo, File
12/19/57

<u>Name of Subject</u>	<u>MI File No.</u>	<u>Agent to Whom Assigned.</u>
RALPH J. CAPONE	94-319	JOSEPH S. WALKER
CHARLES COSENTINO	94-320	WILLIAM J. HIGGINS, JR.
HAROLD KLEIN	94-321	RICHARD C. THOMPSON
COSMO DI SALVO	94-322	ELDON J. MUELLER
JOHN B. TRILIEGI	94-315	WARREN J. KENNEY
<div style="border: 1px solid black; width: 150px; height: 1.2em; display: inline-block;"></div>	<div style="border: 1px solid black; width: 90px; height: 1.2em; display: inline-block;"></div>	EDWARD E. CONVERSE

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These investigations must be afforded top priority and each Agent having one of these cases assigned to him will be held personally responsible to insure that the matter is being given close, vigorous and continued investigative attention. The importance of these matters cannot be over-emphasized.

Photostats of pertinent correspondence have been prepared and designated for each of the above listed files. Such correspondence includes the format of the investigative reports which are to be prepared and that format must, of course, be followed.

It is being specifically pointed out that by 1/10/58 a summary report must be prepared captioned "Activities of Top 10 Hoodlums in the Milwaukee Division, Anti-Racketeering," which will, of course, be a summary of the results of investigation of each of the individual cases listed above. The summary report has been assigned to and will be the responsibility of SA LAURENCE J. GIUNTOLI.

In order that the deadline of 1/10/58 can be met, obviously each of the individual cases will have to be immediately investigated and a deadline for those is being set for 1/6/58. It is realized that this is a very close deadline. However, this should indicate the importance of the matter.

The attention of each of you is specifically invited to SAC Letter 57-70(A) instructing that informants must be developed and utilized who can directly observe the activities of each of the individual local top 10 hoodlums. In this regard you are further notified

Memo, File
MI 12/19/57

that by 1/15/58 there must be submitted to the Bureau a separate letter on each of the above mentioned top 10 hoodlums setting forth criminal informants, including potential criminal informants, under development who are in a position to give you direct information concerning the subject. A brief statement should be made as to the informant's relationship to the subject or his activities which makes it possible for the informant to furnish assistance in the investigation and the steps being taken to obtain pertinent information. The letter due 1/15/58 is to be submitted by SA to whom case is assigned.

The above Budeds must be met.

December 21, 1957

PLAIN TEXT

URGENT

TELETYPE

TO: SAC, WASHINGTON FIELD

FROM: SAC, MILWAUKEE

TIME:

RE: UNSUBS TWO, THEFT OF JEWELS, SHERIDAN JEWELRY CO., SIX TWO TWO TWO GEORGIA AVE. NW, WASHINGTON, DC, DEC. NINETEEN, FIFTYSEVEN, ITSP, MAJOR THEFT. RE WFO TEL TO BUREAU DEC. NINETEEN LAST. HAROLD KLEIN, THREE ONE THREE SEVEN NORTH FIFTYFIRST BLVD., MILWAUKEE, INTERVIEWED THIS DATE BY SA RICHARD C. THOMPSON AND DETECTIVE [REDACTED] MILWAUKEE PD, AT HIS JUNK YARD, ONE SEVEN TWO FIVE WEST CANAL ST. HE ADVISED HE SPENT NIGHT OF DEC. SEVENTEENTH AT BELDON STRATFORD HOTEL, CHICAGO, AND RETURNED MILWAUKEE BY AUTO ABOUT FOUR PM EIGHTEENTH. WORKED IN OFFICE COUPLE OF HOURS AND THEN WENT HOME WHERE HE REMAINED UNTIL ABOUT TEN AM, NINETEENTH. WENT TO OFFICE AND THEN HAD LUNCH AT ABOUT NOON WITH [REDACTED] AND [REDACTED] [REDACTED] ADVISED THOMPSON AND [REDACTED] THAT KLEIN RETURNED FROM CHICAGO ABOUT FOUR PM, EIGHTEENTH AND MADE APPOINTMENT TO SEE [REDACTED] AND [REDACTED] NEXT DAY AT NINE THIRTY AM. [REDACTED] SAID HE AND [REDACTED] WERE LATE NEXT DAY AND DID NOT ARRIVE AT KLEIN'S OFFICE

END PG ONE

1 - 87-3352
1 cc: 94-321
RCT:aj
(2)

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W
J 94-321-4

PAGE TWO

UNTIL ABOUT TEN FORTY AM. THEY THEN TALKED WITH KLEIN UNTIL NOON AND WENT TO LUNCH WITH HIM. [REDACTED]

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[REDACTED] ADVISED THOMPSON AND [REDACTED]

[REDACTED] AND RECALLED HE RETURNED FROM CHICAGO ABOUT FOUR PM, EIGHTEENTH, AND REMAINED IN OFFICE UNTIL SHE LEFT AT FIVE PM. SHE RECALLED HE HAD APPOINTMENT WITH [REDACTED] AND [REDACTED] NEXT MORNING AT NINE THIRTY AM. HOWEVER, KLEIN PHONED HER AT EIGHT THIRTY AM AND NINE THIRTY AM, STATING HE WOULD BE LATE FOR APPOINTMENT. [REDACTED] SAID KLEIN ARRIVED AT OFFICE ABOUT TEN THIRTY AM, NINETEENTH, AND [REDACTED] AND [REDACTED] ARRIVED ABOUT SAME TIME. THEY THEN TALKED AND WENT OUT TO LUNCH AROUND NOON. [REDACTED] AND [REDACTED] WERE INTERVIEWED AT KLEIN'S OFFICE WHILE KLEIN WAITED OUTSIDE AND BEFORE HE HAD OPPORTUNITY TO COACH THEM. BOTH APPEARED FORTHRIGHT AND DID NOT APPEAR TO HAVE A PREPARED ALIBI FOR KLEIN. IT WAS NOTED KLEIN'S HAIR IS VERY GREY AND WORN LONG ON SIDES OF HEAD, COMBED BACK. RUC.

END ACK PLS

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

12-27-57 485 ems

J. Edgar Hoover
Director.

2824929

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Milwaukee, Wis.	Harold Klein #A-13723 ✓	7-24-38	carry. concealed weap.	dism. 7-25-38
U.S. Naval Recruiting Station, Chicago, Ill.	Harold Klein ✓	applicant 6-12-42		
PD, Milwaukee, Wis.	Harold Klein #A-13601 ✓	bartender's license 11-29-45		
Army	Harold Klein #36247688 ✓	6-26-42 Milwaukee Wis		

94-321-5

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 2 1958	
FBI - MILWAUKEE	

Clompan 1791

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI Attention: Identification Division Date 12-18-59

Re HAROLD KLEIN TOP-HOODLUM PROGRAM
MILWAUKEE DIVISION

Furnish The Known Identification Record of the Following:

Name HAROLD KLEIN FBI No. 2824929
Other No. Milw P.D. - R. - 13723

Aliases

Sex	Race	Birth Date	Birthplace	Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, Milwaukee 94-321

Send Copies To:

OWT

Identification Division's Reply

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

SEARCHED _____ INDEXED _____
JAN 1960
FBI - MILWAUKEE
Thompson

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE JAN 8 1958	INVESTIGATIVE PERIOD 12-21, 30, 31-57; 1-2, 3-58
TITLE OF CASE HAROLD KLEIN, wa. Hal Klein		REPORT MADE BY RICHARD C. THOMPSON	TYPED BY mcs
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS:

HAROLD KLEIN, FBI No. 2824929, currently operates junk yard at 1725 W. Canal St., and resides at 3137 No. 51st St., Milwaukee. **KLEIN** has been arrested for carrying concealed weapon and disorderly conduct, but both charges were dismissed. Informants allege that **KLEIN** associates with hoodlums, especially those in Italian element sometimes called the Mafia; that he is a fence for stolen jewelry, autos and other goods; that he loans money to various enterprises involving hoodlums; that he has been especially close to **AUGUST (GUS) CHIAVEROTTI**, who is alleged to have good Chicago connections, and also once allegedly offered the leadership of the Milwaukee Mafia group. In the past **KLEIN** has operated a Lincoln-Mercury Agency, as well as several Milwaukee taverns. Description set out. Recent photo available.

✓ P -

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau 3 - Chicago (Enc. 2) 2 - Cleveland (Enc. 1) 2 - Washington Field ④ - Milwaukee (94-321)		94-321-7	
		ROUTE TO..... READ FOR ACCURACY AND..... INITIAL..... DATE 1-8-58	
		<i>[Signature]</i>	

*for 9
sent to B
1-8-58*

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AT MILWAUKEE, WISCONSIN

A. PERSONAL HISTORY AND BACKGROUND

Birth

Records of the Bureau of Identification, Milwaukee Police Department, as made available on December 30, 1957 by [redacted] Clerk, disclosed that HAROLD KLEIN was born August 21, 1915 at Milwaukee, the son of LOUIS and CELIA KLEIN, who in 1938 resided at 3203 No. 8th St., Milwaukee.

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Employment

On December 21, 1957 HAROLD KLEIN was interviewed relative to his whereabouts on the morning of December 19, 1957, at the request of the Washington Field Division. KLEIN advised at that time that he was operating a junk yard (scrap iron and metal), at 1725 W. Canal St., Milwaukee. It was noted that this establishment operates under the trade style of AL KLEIN and CO. It was noted that this firm is also so listed in the current Milwaukee Telephone Directory. Although KLEIN was not specifically interviewed concerning his present status with AL KLEIN and CO., since the purpose of the interview was to establish his whereabouts at a specific time, KLEIN nevertheless disclosed that he had gone out of business as Lincoln-Mercury Motors, 1051 E. Ogden Ave., a year ago, after losing a lot of money in the venture. He said that he had then gone back into the junk business which was familiar to him since he had worked a number of years in that line in his father's firm, the L. KLEIN CO., 1144 W. Bruce St., Milwaukee. KLEIN further stated that he was now developing a business which should "make a million dollars". He said it involved the sale of gas incinerators to restaurants, stores, factories and similar establishments at prices which would make the hauling of garbage and refuse unprofitable. He said purchasers could pay for their incinerators in about two years with the fees they normally paid garbage and refuse men. He said that he had the factory franchise for these incinerators, which are manufactured in Milwaukee, and could control distribution throughout the country. He said he expected the business to grow, and that, due to the profit involved, he could foresee making a lot of money.

On December 31, 1957 Lt. [redacted] Milwaukee Police Department, advised that the Subject and his brother, (believed to be MARVIN), had an interest in and were operating a tavern in the 600 block on North Broadway in downtown Milwaukee, which tavern is located adjacent to Phillips Cafeteria.

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Residence

On December 21, 1957 HAROLD KLEIN advised that he was living with his parents at 3137 No. 51st St., Milwaukee, Wis.

Close Relatives

Records of the Bureau of Identification, Milwaukee Police Department, made available on December 30, 1957 by [] Clerk, disclosed that the Subject is the son of LOUIS and CELIA KLEIN, whose residence in 1938 was 3203 No. 8th St., Milwaukee. These records also listed one brother, MARVIN, as residing at 2440 No. 9th St., Milwaukee, and one sister, Mrs. ETHEL (HY) WYVOTT, Publix Food Market, Madison, Wis.

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On December 31, 1957 Lt. [] Milwaukee Police Department, advised that he believed that the Subject had two brothers, MARVIN, mentioned above, and []

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b7CB. CRIMINAL RECORD

Records of the Bureau of Identification, Milwaukee Police Department, made available on December 30, 1957 by [] Clerk, disclosed that the Subject, Milwaukee Police Department No. R13723, has been arrested by that department as follows:

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<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
4-24-36	Violation weight of truck	Released.
8-29-36	Auto speed	\$10. and costs
5-27-36	No license plates	Released.
3-6-38	Disorderly	Dismissed.
7-24-38	Carrying concealed weapon	Dismissed.

The above records disclose that Subject has been assigned FBI Number 2824929.

C. ASSOCIATESPersons Once Employed by Subject

Milwaukee T-1, who has furnished reliable information in the past, advised on October 20, 1955 that a Negro named [] a resident of Milwaukee and a convict serving a sentence at the Waupun State Prison, had once worked for the Subject at the L. Klein Co., 1144 W. Bruce Street, and had disclosed that KLEIN dealt in stolen merchandise. According to T-1, [] said that KLEIN had a garage on the north side of Milwaukee where stolen cars could be "doctored up". Further, that KLEIN once had a number of coats in a garage in the vicinity of the International Harvester Co. located on W. Bruce St. T-1 stated that

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[] T-1 said this incident allegedly occurred several years prior to 1955. T-1 also stated that KLEIN had a [] known as [] who also engages in fencing stolen merchandise.

Milwaukee T-2, who has furnished reliable information in the past, advised on November 29, 1954 the Subject had working for him at the L. Klein Co., 1144 W. Bruce St., [redacted] named [redacted] and a [redacted] named [redacted] - the latter being very close to the KLEIN family.

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Milwaukee T-3 advised on September 4, 1952 that Subject had [redacted] working at his junk yard by the name of [redacted] (ph).

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In connection with another investigation, [redacted]

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[redacted], on November 24, 1952 advised SAs Leonard T. McGuire and Richard C. Thompson that [redacted] then employed as [redacted] by HAROLD KLEIN at his junk yard at 1144 W. Bruce St. She said that [redacted] as [redacted]

Milwaukee T-1, previously mentioned, advised on August 10, 1956 that the Subject had a local hoodlum named [redacted] selling cars for him on his used car lot.

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Milwaukee T-1 advised on August 27, 1956 that [redacted] [redacted], was selling used cars for Subject.

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Milwaukee T-4, who has furnished reliable information in the past, advised on November 5, 1955 that a couple of ex-convicts, TOMMY FISH and [redacted], were selling used cars for KLEIN at his lots on Third Street.

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[redacted], advised SAs [redacted] and [redacted] on April 25, 1955 that he worked as [redacted] for the Subject from [redacted] to [redacted]

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[redacted] said he had never observed or heard anything to suggest there was anything illegal going on at KLEIN's junk yard, 1144 W. Bruce St., during the above period. [redacted] said that he doubted that the Subject would gamble on "hot" cars because he was making at least \$50,000. a year from his business ventures. [redacted] said that the following men worked for KLEIN at his junk yard: [redacted] white; [redacted] colored, and three men known only as [redacted] and [redacted] said that [redacted] was [redacted] of KLEIN and [redacted] He stated further that all of the above were old timers with the company.

Other Associates

Milwaukee T-5, who has furnished reliable information in the past, advised on November 6, 1952 that Subject had become the mystery man of Milwaukee since he apparently had a large amount of money, source of which was unknown. T-5 stated that Subject loaned money frequently for business ventures of his associates, many of whom were among the Italian element. T-5 said that Subject was friendly with the Italian element and was a partner in the Bull Ring Tap, 1250 No. 12th St.,

with AUGUST (GUS) CHIAVEROTTI, who was also the president of the Wisconsin Improvement Co., a roofing and siding firm. T-5 said that CHIAVEROTTI was reported to have good Chicago connections, and for this reason had been offered the leadership of the Milwaukee Mafia group, although he had declined the offer.

T-5 further stated that [redacted] known as [redacted]

[redacted] T-5 said that the money for the purchase was to have come from Subject and CHIAVEROTTI through JOHN AIELLO, brother of VITO.

Milwaukee T-4, previously mentioned, on January 21, 1955 advised that the Subject was a friend of an Italian tavern keeper whose place of business was located at the intersection of Green Bay Ave. and Port Washington Road. Informant said this tavern keeper used to run a bar at 5th and Wells.

Milwaukee T-6, who has furnished reliable information in the past, advised on December 14, 1954 that the Subject was an associate of FRANK BALISTRERI, reportedly an important figure in the Milwaukee Mafia group, and that they were planning to take over the Tic Toc, a night club located on 5th Street in downtown Milwaukee.

Milwaukee T-2, previously mentioned, advised on March 8, 1954 that the Subject had been told by FRANK SISKOWSKI, who operates a tavern at 834 So. 6th St., that a federal agent had contacted him regarding Subject's income tax status. Informant pointed this out to forewarn that any official contact with SISKOWSKI would immediately get back to the Subject.

Milwaukee T-6, previously mentioned, advised on November 5, 1952 that the Subject had been at the Holiday House on the previous evening with the following: [redacted]

[redacted] Informant said that these men left the Holiday House and went with Subject to the Bull Ring Tap, 1250 No. 12th St., where the Subject talked confidentially with [redacted]. Informant said TRAINOR said he would be back to Milwaukee in three weeks.

Milwaukee T-7, who has furnished reliable information in the past, advised on October 5, 1955 that Subject and FRANK BALISTRERI wanted to take over the Elms Supper Club located on North 12th St., earlier that year, but had decided against it.

Milwaukee T-1, previously mentioned, advised August 17, 1953 that the Subject was a representative of TONY ACARDO, allegedly the top man in the Mafia in Chicago.

Milwaukee T-8 advised on December 30, 1955 that the Subject was a good friend of [redacted]

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[redacted] who had just bought a new Mercury from the Subject at "dealer's price". Informant also said that Subject entertained [redacted] at the Club Corsica, in which Subject allegedly then had an interest.

On October 1, 1956 [redacted] advised SA Laurence J. Giuntoli that the Subject was very friendly with [redacted] mentioned above, and had given him an excellent deal on a new Mercury.

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On December 31, 1957 Lt. [redacted], Milwaukee Police Department, advised that Subject was friendly not only with [redacted] but with [redacted]

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D. CRIMINAL ACTIVITIES

Fencing Stolen Merchandise

Milwaukee T-9, who has furnished reliable information in the past, advised on September 25, 1952 that the Subject allegedly financed purchase of a lot of beef from some hijackers. It should be noted that ANTHONY LA ROSA and JOSEPH CHARLES GUARNIERE, both of Milwaukee, were arrested in possession of a lot of beef at St. Louis, Mo., and that investigation disclosed that the beef was hijacked in Chicago, Ill. Milwaukee T-9 stated that [redacted]

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[redacted] Milwaukee T-9 said that [redacted]

[redacted] Informant stated that [redacted]

[redacted] according to Informant.

JACK SORCE, J & S Fruit Co., 328 No. Broadway, advised SA Laurence J. Giuntoli in 1952 that the aforementioned LA ROSA and GUARNIERE came to him for a loan after they were arrested in St. Louis in July, 1952. SORCE said he told them he didn't have the money. He said he then overheard a conversation between LA ROSA and GUARNIERE which ran as follows: "There is no reason why HAROLD KLEIN shouldn't help us, he would have gotten his share if we hadn't been arrested with the meat". SORCE added that he believed that KLEIN was behind 90% of the major crimes in Milwaukee at that time.

On October 1, 1956 Lt. [redacted] Milwaukee Police Department, advised SA Laurence J. Giuntoli that ANTHONY LA ROSA and JOSEPH GUARNIERE who "took the rap" for the hijacking of a load of beef

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in July, 1952, went to the Subject for money for "taking the rap", and were given \$50.00 a piece. Lt. [redacted] further stated that after LA ROSA and GUARNIERE were released from federal custody they went to AUGUST MANIACI and FRANK "CHICO" LA GALBO, both alleged members of the Mafia in Milwaukee, to ask for more money for not exposing other individuals in connection with this crime. [redacted] said that MANIACI told LA ROSA and GUARNIERE to take their troubles to HAROLD KLEIN, who allegedly hired them.

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On April 6, 1953 the Subject was interviewed at 1144 W. Bruce St. by SAs Joseph G. Peggs and Richard C. Thompson. He denied having anything to do with financing LA ROSA and GUARNIERE in the meat deal referred to immediately above.

Milwaukee T-11, who has furnished reliable information in the past, advised on October 7, 1952 that the Subject claimed he lost several thousand dollars by investing in the meat taken from ANTHONY LA ROSA and JOSEPH GUARNIERE at the time of their arrest in St. Louis. Informant said that [redacted]

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Milwaukee T-10, who has furnished reliable information in the past, advised on September 26, 1952 that approximately three months previously JIMMY FAZIO, operator of Fazio's Supper Club (now out of existence), and several Chicago friends, sold Subject and AUGUST CHIAVEROTTI a quantity of phoney diamonds for \$3,000. which the Subject purchased in the belief that they were stolen. Informant stated that KLEIN later learned that these stones were zircons worth about \$500., and was very angry at FAZIO, as a result.

Milwaukee T-8, previously mentioned, advised on October 2, 1952 that Milwaukee T-11 [redacted] a stone which allegedly belonged to the Subject. Informant said that the Subject apparently believed this stone to be a diamond, but Milwaukee T-8 ascertained that it was a good zircon.

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Milwaukee T-11, previously mentioned, advised on October 7, 1952 that the Subject [redacted]

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This Informant said that [redacted]

On December 31, 1957 Lt. [redacted] Milwaukee Police Department, advised that he learned through personal observation that the Subject did business with Miske Jewelers (WALTER MISKE), 525 E. Center St. [redacted] stated that on July 29, 1957 the Subject brought a 2½ carat diamond worth about \$1700. to MISKE because he wanted the mounting resized. [redacted] stated that he learned through MISKE that KLEIN had had the diamond in this ring taken out of another setting; also, that KLEIN asked MISKE whether he had a star sapphire which he could place

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in the old setting. [] said he did not know anything about the origin of the above jewelry.

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On December 31, 1957 Lt. [] also advised that after the burglary of the Milwaukee Distributing Co., 522 No. Water St., on October 6, 1956, Detective [] who assisted in the investigation of the case, was in [] store located on North Third St. between Wells and Kilbourn. Lt. [] stated that [] observed a diamond ring there he thought resembled one of the better pieces taken in the above burglary. According to [] asked about the ring and was told by [] that [] had brought it in to have the size reduced; also, that [] said he had the work done by a jeweler in the Manhattan Building, and the ring was then ready to be returned to [] stated that when [] attention was called to this ring as being possible loot from the aforementioned burglary, [] agreed. It should be noted that

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[] although [] said that [] thereupon stated that the only way that the ring could be positively identified would be through a mark used by the Milwaukee Distributing Co. which should be stamped on the inside of each ring handled by them. According to [] said this mark consisted of the letter "M" surrounded by a diamond design. [] further stated that such a marking could not be found in the ring in question, nor in the piece which had been taken out of the ring, when it was found at the jeweler's in the Manhattan Building. [] said that the possibility existed that the marking was not imprinted in the ring very heavily, and that polishing had removed it. He said that the other possibilities were that the ring did not come from the Milwaukee Distributing Co., or that the latter had failed to mark this particular piece. [] said that investigation then turned to []

[] said that KLEIN was called down to the Milwaukee Police Department and confronted with this allegation, which he denied. [] said that the Milwaukee Police Department had []

[] but KLEIN still denied the sale, as well as any knowledge of the ring. [] said that the upshot of the investigation was that no one could prove that the ring in question came from the Milwaukee Distributing Co., and no action was taken against KLEIN.

On December 31, 1957 Sgt. [] Milwaukee Police Department, who works directly under Lt. [] advised that he had no further information in this matter, except that he had heard a rumor that the Subject received the loot from the Milwaukee Distributing Co. and passed it on to one of the [], who in turn took it to Chicago.

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Detective [redacted] Milwaukee Police Department, advised SA [redacted] on May 13, 1957 that a police informant stated that SAM DI MAGGIO, [redacted] and WILLIAM PATRICK MURRAY (all of these are now in Waupun State Prison for other violations), had committed the \$20,000. burglary of [redacted] (fur dealer) at Milwaukee, on November 20, 1956. Detective [redacted] also stated that he thought that the Subject and FRANK BALISTRERI had assisted in fencing the furs.

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Milwaukee T-12, who has furnished reliable information in the past, advised on September 2, 1954 that he had been in jail with [redacted] in 1954 and [redacted] had said that there was an outlet for stolen cars located in Milwaukee on North Third St. two blocks south of the Hartung Nash Co.; further, that this place was a used car lot identifiable by a small white building located at the back of the lot and accessible from the side street. On October 12, 1954 SAs William A. Vericker and Julian G. Clark located a place fitting the above description, namely, 2880 No. Third St., the Klein Motor Sales Co. On November 12, 1954 [redacted] Detective Clerical Bureau, Milwaukee Police Department, advised that his records showed that a license had been granted to [redacted] of [redacted] for the operation of used car lots at 2880 No. Third St. and 2748 No. Third St. under the trade style of Klein Used Car Lots. [redacted] said that the officers were listed as HAROLD KLEIN, age 38, President; LOUIS KLEIN, age 72, Vice-president, and [redacted], born [redacted]

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Milwaukee T-12 also advised on September 2, 1954 that the aforementioned [redacted] had also said that false auto registrations could be had through one [redacted] the Open Air Photo Shop located on the northeast corner of 5th and Main, Los Angeles, Calif. The Los Angeles office by letter dated October 18, 1954 advised that Symmies Photo Shop was located at the northeast corner of 5th and Main, namely, 464½ So. Main St., Los Angeles, and was operated by SALMAN SIMON KLEIN, alias SIMON KLEIN, FBI No. 484413A, who was born July 30, 1912 at Cleveland, Ohio.

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Milwaukee T-12 also advised on November 10, 1954 that the aforesaid [redacted] stated that entre to the Open Air Photo Shop could be had by mentioning [redacted] name or showing a news clipping indicating that the bearer had a criminal record.

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Investigation by the Los Angeles office failed to disclose that false registrations were being made at 464½ So. Main St., nor could Los Angeles locate anyone named [redacted] who worked at that address.

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On [redacted] [redacted] was interviewed at [redacted] [redacted] by SA John H. Gassaway, at which time he denied any knowledge of a place where false titles for cars could be purchased in Los Angeles, or any place in Milwaukee where stolen cars could be fenced.

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Milwaukee T-6, previously mentioned, advised on September 28, 1955 that [redacted]

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[redacted] phone [redacted] made the statement that he had known the Subject since his school days, and that he calculated Subject to be worth a million dollars. T-6 said that [redacted] stated that Subject had money in such enterprises as a junk yard, taverns, and an auto agency. T-6 also stated that [redacted] claimed that the Subject was selling stolen cars which were brought to Milwaukee from Illinois, and altered in Milwaukee to make them salable.

Milwaukee T-4, previously mentioned, advised on October 1, 1954 that [redacted] claimed that the Subject approached him to steal cars. Informant said that [redacted] KLEIN. Informant also stated that [redacted] met KLEIN, at which time KLEIN [redacted]

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[redacted] Informant said that KLEIN allegedly had a garage where motor numbers on cars could be changed. Informant speculated that KLEIN disposed of stolen cars in Chicago. On the same occasion Informant also said that [redacted] made the statement that he stole some rings at one time and fenced them through Subject.

Milwaukee T-4 further stated on July 19, 1955 that [redacted] was serving [redacted] for [redacted]

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Milwaukee T-1, previously mentioned, advised on December 18, 1956 that [redacted] knew a lot about the Subject, and was believed to have stolen cars for him.

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[redacted] was interviewed at [redacted] on [redacted] by SA [redacted] denied knowing the Subject, stealing cars for the Subject, or fencing stolen goods through the Subject.

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On January 14, 1955 [redacted] Milwaukee Police Department No. [redacted] furnished a signed statement to SAs [redacted] and [redacted] to the effect that in [redacted] and brought it to Milwaukee. [redacted] further stated that in [redacted] he bought a [redacted] motor from [redacted] at the Louis Klein Junk Yard in Milwaukee for [redacted]

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\$20. or \$25. and received with it the title to the car in which this motor had been. [redacted] also said that he then gave the motor to a Negro for junk, [redacted]

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He said he [redacted]

Although [redacted] was convicted on [redacted] insuf-
[redacted] or the
Louis Klein Co., with which the Subject was closely connected, had committed any violation of federal law.

As an outgrowth of the case involving [redacted] investigation was conducted on March 28 and 29, 1955 at the Wisconsin Motor Vehicle Department, where SA [redacted], and [redacted] reviewed 103 car titles relating to cars sold by the Louis Klein Co., 1144 W. Bruce St. (junk dealers). These 103 titles were located through the fact that the W. M. Heiser Co., Milwaukee, Ford dealers, made available their records disclosing what cars had been sold to Louis Klein Co. for junk. Records of the W. M. Heiser Co. contained the descriptions of the cars in question, thus making a check of records of the Motor Vehicle Department possible. It should be noted that in the State of Wisconsin a used car dealer need not transfer title of a car to his name when he takes it in, and the records therefore show transfer of title from the previous individual owner to the next individual purchaser -- eliminating the "middle man".

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It was observed in the aforementioned check of records that 57 of the 103 cars were still registered in the name of the previous individual owner, that is, the person who had traded the car in to the W. M. Heiser Co. This would indicate that the Louis Klein Co. had not sold the car, or had, upon junking the car, failed to report such action to the Motor Vehicle Department. Thirty-one of the titles in question had been turned in by the Louis Klein Co. marked "Junk". Fourteen of the cars had been retitled in the names of other individual owners. The 14 retitled cars were then checked out to determine whether they were, in fact, the identical cars described in the title papers. It was found that this was the fact. This check was made on the theory that junk dealers who have car titles in their possession after they junk old or damaged vehicles may sell the titles to be used in connection with stolen cars fitting the same general description, but with altered motor and serial numbers. As previously stated, no discrepancy was noted in the check of the above-mentioned cars, and there appeared to be no alteration of any of the identifying numbers in any case.

Milwaukee T-11, previously mentioned, advised on October 7, 1952 that the Subject had been receiving stolen goods at his junk yard, as well as at his home for several years. This Informant further stated that

the Subject would take stolen merchandise to Chicago in one of his trucks during the early morning hours and would follow this truck in his Cadillac. Informant said that Subject had a garage at 16th and Pierce in Milwaukee, where he parked the truck before departure for Chicago. Informant also said the truck was driven on such trips to Chicago by [redacted]

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Milwaukee T-11 also advised on October 7, 1952 that KLEIN kept sums of money in a safe in his home at 3203 No. 8th St.; also, that he had connections in Cleveland, St. Louis, Detroit and Chicago.

Milwaukee T-1, previously mentioned, advised on October 13, 1952 that the Subject was a fence for stolen goods and had fenced for the Informant. Informant also said that Subject had loaned him money on occasion and believed that he also loaned money to other criminals.

Milwaukee T-9, previously mentioned, advised on September 30, 1952 that the Subject was reputedly a fence for stolen merchandise which he handled through his junk yard at 1144 W. Bruce St. Informant also said that the Subject allegedly had a financial interest in about 20 taverns in Milwaukee, and was a close friend of various members of the Mafia in Milwaukee.

Informant stated that Subject's [redacted] at the Louis Klein Co., 1144 W. Bruce St., was [redacted]

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On October 1, 1952 Detective Sgt. [redacted] Milwaukee Police Department, advised SA Frank J. Larkin that the Subject was in fact the operator of the Louis Klein Co., a junk yard located at 1144 W. Bruce St., which place was suspected of being used in the fencing of stolen hosiery and jewelry. Sgt. [redacted] said that an anonymous source had reported three or four months previously that some stolen hosiery had been taken to the Louis Klein Co., although investigation failed to corroborate the allegation. Sgt. [redacted] also said that another anonymous source reported to the Milwaukee Police Department that KLEIN was selling stolen diamonds and jewelry. [redacted] said investigation disclosed that KLEIN had some diamonds, but it could not be proven that they had been stolen. Sgt. [redacted] also said that [redacted] was working [redacted] for the Subject as [redacted] at that time.

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Gambling

Milwaukee T-13, who has furnished reliable information in the past, advised on January 19, 1954 that the Subject, together with AUGUST CHIAVEROTTI and AUGUST MANIACI was operating a horse book at the Club Midnight, 1900 E. North Ave. Informant said that the horse book lost money, and the operators were trying to recoup their losses (in order to pay off the betters) by bringing hoodlums to Milwaukee from Chicago to stage burglaries and stickups.

Milwaukee T-6, previously mentioned, advised on April 1, 1955 that the Subject planned to introduce gambling in rooms above the Corsica Club located in Hales Corners, Wis.

Miscellaneous Criminal Activities

Milwaukee T-10, previously mentioned, advised on September 26, 1952 that the Subject and AUGUST CHIAVEROTTI, who were then operating the Bull Ring Tap, 1250 No. 12th St., Milwaukee, had been seen beating up a man about five weeks earlier. Informant said that [redacted]

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[redacted] Informant [redacted]
[redacted] in this report as T-11.

Milwaukee T-10 stated further that Subject and CHIAVEROTTI [redacted]

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[redacted] about them, [redacted]

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Milwaukee T-10 also stated that the Subject [redacted]

T-10

[redacted] T-10 said that [redacted]

[redacted] Milwaukee T-10 stated that [redacted] was a friend of and sometimes lived with [redacted] who operates a [redacted]

The above situation appears to have a bearing on information previously furnished by T-10 on July 17, 1952, when he stated that some Chicago hoodlums were casing the A. O. Smith Credit Union with a view to committing a robbery. When this information was passed on to Capt. [redacted], Chief of Detectives, Milwaukee Police Department, Capt. [redacted] said that one of his informants had told him the same story, and as a result had been beaten up by the Subject and AUGUST CHIAVEROTTI.

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Capt. [redacted] stated that he called the Subject and CHIAVEROTTI in and bawled them out for beating up a man for no cause whatever.

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On October 1, 1956 Lt. [redacted] Milwaukee Police Department, advised SA Laurence J. Giuntoli that it had been learned that the black shiny Cadillac allegedly used in the murder of JACK ENEA (who was shot and left dead at the roadside in Waukesha County), had been bought from Subject's auto agency. [redacted] said that the sale was made by MARVIN KLEIN, brother of Subject, to JOHN AIELLO, and the sale price was \$1400. [redacted] said that the records showed that AIELLO owed a balance of \$1,000. at the time he obtained the car, but this was paid in full on December 6, 1955, just seven days after the murder. [redacted] said that this car had since disappeared, except

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MI 94-321

that a fender and left door jam had been recovered.

Milwaukee T-9, previously mentioned, advised on October 30, 1953 that

the statement that [redacted] made [redacted]

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E. LEGITIMATE ENTERPRISES

AL KLEIN & CO.
1725 W. Canal St.
Milwaukee, Wis.

As previously set forth in this report, HAROLD KLEIN was interviewed on December 21, 1957 by Detective [redacted] and SA Richard C. Thompson, at which time he stated that he had returned to the scrap iron and junk business at 1725 W. Canal St. It was observed that this is the address of AL KLEIN & CO. Further details concerning KLEIN's activities at this address are set forth under the caption "I. PERSONAL HISTORY AND BACKGROUND".

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KLEIN'S USED CAR LOTS
2880 No. Third St. and 2748 No. Third St.
Milwaukee, Wis.

On November 12, 1954 [redacted] Detective Clerical Bureau, Milwaukee Police Department, advised that his records disclosed that license was granted to [redacted] for the operation of used car lots at 2880 No. Third St., and 2748 No. Third St., under the trade style [redacted] USED CAR LOTS". [redacted] also stated that officers of this firm were HAROLD KLEIN, age 38, President; LOUIS KLEIN, age 72, Vice-president; [redacted], born [redacted]

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LINCOLN-MERCURY AUTOMOBILE AGENCY
1051 E. Ogden Ave.
Milwaukee, Wis.

Lt. [redacted] Milwaukee Police Department, advised SA Laurence J. Giuntoli on or about April 1, 1957 that the Subject operated the Lincoln-Mercury Automobile Agency from May, 1955 until January 1, 1957, at which time the Wisconsin State Motor Vehicle Commissioner and the State Banking Commission denied him further licenses to operate because of his failure to live up to the laws regarding financing, wilful defrauding of buyers, fraudulent repossessions and questionable practices in regard to the sale and financing of cars. Lt. [redacted] stated that the aforementioned agency listed as its officers the following: HAROLD KLEIN, President; MARVIN KLEIN, Vice-President; [redacted].

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LOUIS KLEIN CO.
1144 W. Bruce St.
Milwaukee, Wis.

As set forth throughout this report, HAROLD KLEIN was active in the operation of the LOUIS KLEIN CO., a scrap iron and junk business located at 1144 W. Bruce St.

Miscellaneous Taverns

Milwaukee T-6, previously mentioned, advised on August 17, 1954 that the Subject had taken over operation of the Six Point Tavern, No. 36th and W. Burleigh Streets, and was also operating the Bull Ring Tap, 1250 North 12th St.

Milwaukee T-13, previously mentioned, advised on December 20, 1954 that the Subject, AUGUST CHIAVEROTTI and FRANK BALISTRIERI had an interest in the Corsica Club located at Hales Corners, a suburb of Milwaukee. Informant said the major interest in this expensive eating establishment was held by a Chicago man who ran a place of the same name in Chicago.

Milwaukee T-9, previously mentioned, advised on October 1, 1955 that Subject and CHIAVEROTTI bought an interest in the Corsica Club, mentioned above, which he characterized as a high-priced eating place. Informant also said that KLEIN had gotten the dealership for Lincoln-Mercury cars and was opening KLEIN MOTORS at 1051 E. Ogden Ave.

On December 31, 1957 Lt. [REDACTED] Milwaukee Police Department, advised the Subject was currently interested in the bar located next to Phillips Cafeteria in the 600 block on North Broadway.

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Milwaukee T-14, who has furnished reliable information in the past, advised on May 8, 1953 that the Subject had once had an interest in a tavern at No. 35th and W. Burleigh, along with one [REDACTED]. Informant also stated that the Subject sold his interest in the place and went to Haiti. Informant said he did not know the nature of the Subject's activities or business in Haiti.

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Milwaukee T-10, previously mentioned, advised on September 26, 1952 that Subject and AUGUST CHIAVEROTTI owned the Bull Ring Tap, 1250 No. 12th St.; Subject had previously owned the Six Point Bar, 35th and Burleigh; that Subject bought a cocktail lounge in Racine, Wis.; that Subject was once looking for an opportunity to buy the Saxony, a well known eating establishment.

F. PLACES OF AMUSEMENT AND HANG-OUTS

On December 31, 1957 Lt. [] Milwaukee Police Department, advised that the Subject frequents Stefano's Steak House located on Center St., and Club Midnight located at 1900 E. North Ave. [] also said that KLEIN spent some time at the bar located adjacent to Phillips Cafeteria, in which bar Subject is alleged to have a financial interest, located 631 No. Broadway, Milwaukee.

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G. TRAVEL

On December 21, 1957 Subject, when interviewed in another matter by Detective [] and SA Richard C. Thompson, stated that he had recently visited Chicago, and had stayed over night with a [] who maintains a suite at the Beldon Stratford Hotel.

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H. PERSONAL HABITS AND PECULIARITIES

Women Companions

Milwaukee T-11, previously mentioned, advised on October 7, 1952 that

[] Informant stated that

[] was known at []

Informant described []

as follows:

Age:	39 (1952)
Weight:	135 lbs.
Hair:	Copper colored
Miscellaneous:	Well dressed

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Body Guards, Etc.

Subject is not known to be armed or to maintain body guards. However, it will be noted elsewhere in this report that the Subject beat Milwaukee T-11, and threatened to beat Milwaukee T-10.

Neighborhood

Subject's residence, 3137 No. 51st St., is located in a good residential neighborhood.

I. PHYSICAL DESCRIPTION AND PHOTOGRAPH

Records of the Bureau of Identification, Milwaukee Police Department, made available on December 30, 1957 by [redacted] Clerk, disclosed the following description for the Subject:

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Born:	August 21, 1915 at Milwaukee
Height:	6 Ft. 3 In.
Weight:	186 lbs. (From observation on 12-21-57 it is estimated that KLEIN now weighs 220 lbs.)
Build:	Large, well built
Complexion:	Medium dark
Hair:	Gray, wavy, worn long on sides and combed back. (Observations regarding the hair were made 12-21-57 during interview)
Eyes:	Brown
Scars and marks:	None noticeable
Race:	White
Parents:	LOUIS and CELIA KOEIN
Brother:	MARVIN KLEIN
Sister:	Mrs. ETHEL (HY) WIVOTT, Publix Food Market, Madison, Wis.
FBI No.:	2824929
Milwaukee PD No.:	R13723

A photo of Subject is available, the same having been taken by the Milwaukee Journal in 1954. It was observed on the occasion of the interview of KLEIN on December 21, 1957 that the 1954 photo is a good likeness.

On December 21, 1957 it was observed that the Subject was using a 1957 white fordor Lincoln, bearing 1958 Wisconsin plates AK4925.

ENCLOSURES - To Chicago and Cleveland - One photo of Subject is being furnished to Cleveland, and two photos to Chicago.

- P -

- 17 -

ADMINISTRATIVE PAGE

[redacted] b7E

On March 15, 1956 [redacted] who was then charged with [redacted] b6
[redacted] b7C

[redacted] advised SA Richard C. Thompson that he suspected DOMINICK "JACK" RIZZO was painting stolen cars at his garage located at Second Street and North Ave. This information is recorded here, since, according to information set out in the details of this report, RIZZO is known to KLEIN and allegedly made the introduction which put KLEIN in touch with LA ROSA and GUARNIERE, when they were looking for money to finance the hijacked beef, which was later taken from them upon their arrest in St. Louis.

[redacted] stated that he had obtained his information concerning stolen cars by RIZZO from [redacted] RIZZO at one time. [redacted] according to Milwaukee Police Department records, was born [redacted] at Detroit, FBI No. [redacted] Milwaukee PD No. [redacted] b6
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INFORMANTS

Milwaukee T-1 - [redacted] - Contacted by SA John H. Gassaway on 10-13-52, 8-17-53, 10-20-55, 8-10-56, 8-27-56 and 12-18-56. b7D

Milwaukee T-2 - [redacted] former PCI, contacted by SA William A. Vericker on 11-29-54, and SA Laurence J. Giuntoli on 3-8-54. b6
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Milwaukee T-3 - [redacted] former PCI, contacted by SA [redacted] on 9-4-52. b6
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Milwaukee T-4 - [redacted] former PCI, contacted by SA John H. Gassaway, 10-1-54, 1-21-55, 7-19-55, 11-5-55. b6
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b7D

Milwaukee T-5 - [redacted] former PCI, contacted by SA Frank J. Larkin on 11-6-52. b6
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b7D

Milwaukee T-6 - [redacted] PCI, contacted by SA Frank J. Larkin on 11-5-52, 8-17-54, 12-14-54, 4-1-55, 9-28-55. b6
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Milwaukee T-7 - [redacted] contacted by SA Richard C. Thompson on 10-5-55. b7D

Milwaukee T-8 - [redacted] former PCI, contacted by SA Laurence J. Giuntoli on 10-2-57 and 12-30-55. b6
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Informants (Contd)

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Milwaukee T-9 - [] PCI, contacted by SA Frank J. Larkin on 9-25-52, 9-30-52, 10-30-53 and 10-1-55.

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Milwaukee T-10 - [] former PCI, contacted by SA Laurence J. Giuntoli 9-26-52.

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Milwaukee T-11 - [] former PCI, contacted by SA Laurence J. Giuntoli 10-7-52.

Milwaukee T-12 - [] former PCI, contacted by SA Douglas C. Robinson 9-2-54 and 11-10-54.

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Milwaukee T-13 - [] former CI, contacted by SA Frank J. Larkin on 1-19-54 and 12-20-54.

Milwaukee T-14 - [] former PCI, contacted by SA Richard C. Thompson 5-8-53.

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L E A D S

THE CHICAGO OFFICE
AT CHICAGO, ILLINOIS

Will obtain background data on []
[], phone [], who, according to an informant, []
who allegedly made statements to an informant that Subject engaged in fencing hot cars.

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Will identify [] who maintains a suite at the Beldon Stratford Hotel. Subject claims he was an over-night guest of [] on the night of December 17-18, 1957.

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Will contact Informants having knowledge of the fencing and stolen furs, jewelry, cars and other property, to determine whether the Subject is currently engaged in fencing operations.

AT PEORIA, ILLINOIS

Will attempt to identify BILL TRAINOR (ph), who allegedly operates a tavern or night club in Peoria, and will obtain background concerning him. It should be noted that an informant claimed that []
[]
[]

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THE CLEVELAND OFFICE
AT CLEVELAND, OHIO

Will check the birth record of SALMAN SIMON KLEIN, alias SIMON KLEIN, born July 30, 1912 at Cleveland; will ascertain the names of his parents and obtain any other data which might identify him as a relative of Subject.

Will, through credit, criminal and other logical records, determine the background of SALMAN SIMON KLEIN while he resided in Cleveland.

THE WASHINGTON FIELD OFFICE
AT WASHINGTON, D.C.

Will, through State Department, obtain passport information relative to Subject's alleged travel to Haiti in or before 1953. Will obtain all available background information from such records; if the Subject was engaged in business in Haiti will ascertain whether the State Department has any records pertaining thereto.

THE MILWAUKEE OFFICE
AT MADISON, WISCONSIN

Will check Wisconsin Motor Vehicle Department for information concerning cars currently licensed to Subject, and the status of his driver's license. Will also ascertain facts concerning his operation of the Lincoln-Mercury automobile agency, 1051 E. Ogden Ave., Milwaukee, as known to the Motor Vehicle Department. Will also ascertain any information available from this source relative to the used car lots operated as Klein's Used Car Lots, 2880 No. 3rd St., and 2748 No. 3rd St., Milwaukee.

Will check with the State Banking Commission relative to the licensing of the above enterprises from the standpoint of the financing of automobiles sold by them.

Will at the office of the Secretary of State ascertain the facts concerning the incorporation of the Lincoln-Mercury automobile agency mentioned above, and any facts known concerning its present status.

AT WAUPUN, WISCONSIN

Will interview WILLIAM MURRAY and JEROME DI MAGGIO relative to the activities of the Subject, both legitimate and illegal, especially with reference to his fencing of stolen property, including automobiles.

AT MILWAUKEE, WISCONSIN

Will verify Subject's birth and obtain all data relative to his parents and other members of his family.

Will obtain through public school records data concerning Subject's education.

Will check the records of the County Clerk and Register of Deeds relative to any marriages of the Subject.

AT MILWAUKEE (CONTD)

Will identify and consider the advisability of interviewing the following associates and employees of Subject:

[redacted] (through Milwaukee PD record)
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

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Will interview the proprietor of Schwengel Jewelers located in the Manufacturer's Building, for information concerning Subject's alleged dealings in diamonds.

Will contact WALTER MISKE, Jeweler, 525 E. Center St., for the same type of information.

Will interview [redacted], for information concerning [redacted] the Subject, and any other dealings in jewelry or diamonds of which [redacted] might have knowledge.

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Will identify [redacted] and consider the advisability of interviewing him concerning KLEIN's activities.

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Will identify [redacted], who is known at [redacted] and consider the advisability of interviewing her concerning Subject.

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Will attempt to locate [redacted] Milwaukee PD No. [redacted], who [redacted] JACK RIZZO [redacted] [redacted], to determine whether Subject was involved in any stolen car operations.

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Will check Dun & Bradstreet and the Milwaukee Association of Commerce relative to Subject's several business enterprises, specifically, Louis Klein Co.; Klein's Used Car Lots; Lincoln-Mercury Auto Agency; Six Point Tavern; Corsica Club; Bull Ring Tap and any others in which he is known to have participated.

Will contact informants to establish Subject's current activities, hangouts, associates and to uncover any violations in which he may be participating.

Will check the City Clerk's Office for information concerning tavern licenses granted to the Subject or his relatives.

MI 94-321

AT MILWAUKEE (CONTD)

Will check Dun & Bradstreet relative to Subject's current business enterprises.

Will photograph Subject's residence, 3137 No. 51st St.

Will check court records relative to the following charges which were dismissed:

Disorderly conduct (arrested 3-6-38)

Carrying concealed weapon (arrested 7-24-38)

Will obtain therefrom the names of the attorneys of record, if any.

Will report Subject's identification record.

REFERENCE: Bureau letter to SAC, New York, 11-27-57, entitled, "Top Hoodlum Program - Anti-Racketeering".

DIRECTOR, FBI

January 15, 1958

SAC, MILWAUKEE (94-321)

HAROLD KLEIN wa.
TOP HOODLUM PROGRAM
ANTI-RACKETEERING
MILWAUKEE DIVISION

RE Sac Letter 57-70, Section A entitled "CRIMINAL INFORMANT
COVERAGE - TOP HOODLUM PROGRAM," and report SA RICHARD C.
THOMPSON, Milwaukee, 1/3/58 captioned "HAROLD KLEIN wa.
ANTI RACKETEERING."

The following informant coverage has been developed to date
relative to Subject:

[redacted] PCI of long standing, has furnished
information concerning KLEIN and has stated that he is in
a position to obtain further current information relative
to KLEIN's activities. [redacted] is a [redacted] of

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[redacted] KLEIN such as FRANK BALTSTERTER.

In addition, [redacted] KLEIN.
[redacted] KLEIN.

[redacted] has advised that [redacted]

[redacted] has been recontacted and
will be contacted further for information concerning KLEIN.
Upon recontact recently, [redacted] furnished information
pertaining to KLEIN's activities. Although [redacted] is
not a friend of KLEIN and has little personal contact with
him, he does meet with numerous members of the Italian element
in Milwaukee with whom KLEIN is familiar.

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[redacted] a Milwaukee [redacted]

[redacted] is to be contacted relative to KLEIN. [redacted]
knows KLEIN and has had [redacted]

b7D

2 - Bureau
1 - Milwaukee (94-321)
RCE:j1
(3)

dy

94-321-8

MI 94-321

there is strong suspicion that KLEIN may have had something to do with the [REDACTED]

b7D

[REDACTED]
[REDACTED] has not been available for interview exclusively by this office. However, he has made an appointment for such an interview and expressed willingness to cooperate. The development of [REDACTED] will be followed closely with reference to KLEIN.

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

To : FILE (94-314)

Date: 1/7/58

From *[Signature]* SAC

Subject : TOP HOODLUM PROGRAM

Each SA to whom copy of this memo has been directed has assigned to him one local top hoodlum.

The Bureau has recently invited attention to the need to know the procedures followed by the various individuals being investigated under this program in furthering their operations, whether they be legitimate or otherwise. It was pointed out that if engaged in certain types of activities they may meet their associates at pre-determined locations, many of which will be meeting points for conferences or other operations. It was pointed out that in developing the extent and nature of the operations of each hoodlum under investigation, these meeting points and modus operandi of carrying out their usual activities may become highly significant in fully developing the identity of their associates and the extent and nature of their activities.

MI 94-314

cc: 94-315

94-316

94-317

94-318

94-319

94-320

94-321

94-322

94-323

SA GIUNTOLI

SA

SA HOLTZMAN

SA

SA WALKER

SA HIGGINS

SA THOMPSON

SA MUELLER

SA KENNEY

SA CONVERSE

DWF:mg
(20)

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J 94-321-9

MI 94-314
1/7/58

The Bureau has instructed that the above information be clearly outlined in memo form so that it will be readily available for all persons working on this program. This will obviate the need for each SA to independently develop this type of information.

Accordingly, a memo should be immediately prepared on each individual under this program so that it will be available in the case file concerning each individual hoodlum under investigation.

This memo should include the residence and business address of the individual, information relative to certain places or localities which he customarily frequents, and, of course, the places where he meets associates or other individuals should be clearly set out. Other information regarding general habits of each individual should also be included in this memo.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

1-15-58 234 121

1-4

J. Edgar Hoover
Director.

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Milwaukee, Wis.	Harold Klein ✓ #A-13723	7-24-38	carry, concealed weap.	dism. 7-25-38
U.S. Naval Reserve Station, Chicago, Ill.	Harold Klein ✓	applicant 6-12-42		
PD, Milwaukee, Wis.	Harold Klein ✓ #A-13601	bartender's license 11-29-45		
Army	Harold Klein ✓ #36247688	6-26-42 Milwaukee Wis		

94-321-10

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 7 1958	
FBI - MILWAUKEE	

Thompson

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

January 8, 1958

Re HAROLD KLEIN, wa. Hal Klein
ANTI-RACKETEERING

Furnish The Known Identification Record of the Following:

Name
HAROLD KLEIN

FBI No. 2824929

Other No.

Aliases
HAL KLEIN

Sex	Race	Birth Date	Birthplace	Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, Milwaukee (94-321)

Send Copies To:

RCT:mcs
(1)

Identification Division's Reply

☐ On basis of information furnished, unable to identify:

☐ Criminal Files

☐ Civil Files

☐ All Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

74-321-110

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1958	
FBI - MILWAUKEE	

FILE (94-268)

1/23/58

SAC

TOP HOODLUM PROGRAM
ANTI-RACKETEERING

This based on *Print to NY*
Dated 1/15/58

As you are aware, this program is receiving my personal attention. The Bureau, after analyzing the investigative reports thus far submitted, has noted the following delinquencies which occur with some regularity:

1. The reports submitted do not contain the signature or approval of the SAC.
2. The information and investigation to determine conclusively the birthplace of the subject are insufficient.
3. Criminal records are incomplete. Searching inquiries must be made to develop all aspects of criminal activity. Complete dispositions of every arrest must be reported.
4. Associates of the top hoodlums are not fully identified. The mere names of associates are of no value. Investigation must be conducted to determine just what association exists and why.
5. Investigation into the criminal activities of these hoodlums is inadequate. Such activities are of paramount importance both from an intelligence standpoint as well as showing the existence of a possible prosecutable offense.

NY 94-268

cc: 94-314
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92-new Walter Brocca

DWF:mg
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94-321-12

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1958	
Thompson	

Memo, File
MI 94-208
1/23/59

- 6. The reports so far reviewed merely state the names of legitimate businesses in which these top hoodlums are engaged. Investigation must be conducted to establish how these individuals acquired these business interests. Did the money used to acquire such legitimate enterprises come from legal or illegal sources? Were these businesses acquired by the hoodlums by simply "declaring themselves in"? Investigation in this field could bring to light an anti-racketeering violation and, therefore, investigation of this phase must be complete in every detail.**
- 7. Reports set out information pertaining to amusements and hangouts by stating that information has been received that the individual "hangs out" in various places of amusement and bars. Investigation must be conducted to definitely determine by observation, where possible, and by contact of informants, where possible, what these hoodlums actually do in these places of amusement and hangouts. It should be ascertained with whom these hoodlums meet in places of this nature.**
- 8. The knowledge of all travel by these hoodlums and arrangements to adequately cover such travel are obviously important. The Bureau must insist that this phase of the investigation be complete and thorough as the Bureau does not desire that it again be uninformed concerning a meeting similar to the Apalachin situation.**
- 9. The reporting of personal habits and peculiarities of top hoodlums has been inadequate. The personal habits and peculiarities must be obtained in order that the Bureau and the field will have complete information as to these individuals, whether or not they carry firearms and the like, and whether they have been engaged in crimes of violence. Where it is established that one of these individuals is known to have carried firearms or weapons or been engaged in crimes of violence, the synopsis of the report should contain the statement that the subject is possibly armed and dangerous.**
- 10. The physical descriptions have been incomplete. The importance of a complete description and up-to-date photograph of these hoodlums is obvious and will be of great value to the field during the course of the investigation.**
- 11. The leads as set out in the reviewed reports are vague and nonspecific. An office of origin it is incumbent upon each office reporting under the Top Hoodlum Program to set out clear, understandable, and specific leads.**

Memo, File
HI 94-268
1/23/58

The Bureau has also instructed that during the course of each of these investigations at least one page of known handwriting for each top hoodlum must be obtained. Such handwriting should be retained in the office file and photostats of such should be sent to the Bureau.

As the Bureau has previously instructed, active investigation must be conducted on each top hoodlum. The investigation must be complete in every sense of the word and good judgment, initiative, alertness and ingenuity must be employed. Merely checking public source records, contacting FDs and PCIs are alone insufficient investigative steps to achieve the desired objectives in connection with this program. Again, this program is not to be discussed with anyone outside the Bureau in view of its confidential nature.

It is mandatory that the foregoing instructions be followed and that each investigation under the program measure up in every respect to the Bureau's requirements.

Standard Form No. 64

OFFICE MEMORANDUM * UNITED STATES GOVERNMENT

TO : SAC [REDACTED]

DATE: JAN 23 1958

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FROM : SA JOHN H. GASSAWAY

SUBJECT: [REDACTED]
PCI

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ALL INFORMATION IN THIS MEMORANDUM IS TO BE TREATED STRICTLY ON A CONFIDENTIAL BASIS AND NONE OF IT IS TO BE DISCUSSED WITH ANYONE OUTSIDE THE FBI UNLESS SUCH A NOTATION IS MADE BESIDE THE ACTUAL INFORMATION ON THE PARTICULAR SUBJECT.

This is to advise that the above PCI was interviewed by SAs [REDACTED] and JOHN H. GASSAWAY on [REDACTED], at [REDACTED]

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PCI advised at the beginning of the interview that shortly after LOUIS FAZIO was released on parole in December, 1957

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PCI gave the following information:

I. ITALIAN ORGANIZATION IN MILWAUKEE

He stated that [REDACTED]

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[REDACTED] He stated that the organization is composed of Italians and is part of a national

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organization. He stated that the Milwaukee organization is controlled by the head of the Chicago syndicate. He advised that you have to be voted into the organization in order to become a member and a relative cannot recommend you for membership. He stated that once you are in the organization you are a member for life unless kicked out for some reason. He stated that when members travel from one city to the other they immediately contact members in the other city and will receive protection there.

A. JOHN ALIOTO

JOHN ALIOTO, according to PCI, operates the tavern at Van Buren and East Michigan streets in Milwaukee and is head of the Milwaukee organization. ALIOTO receives orders from Chicago and also from PHIL VALLEY, who is now in Milwaukee and is the Chicago organizational representative in Milwaukee. He stated that JOHN ALIOTO's [] and [] are not members of the organization but could be called upon by their father to handle any "business" of the organization. He stated that ALIOTO or one of his lieutenants has to be contacted by the hoodlum element working under the protection of the organization to OK any crimes they desire to commit. If ALIOTO or his lieutenants disapprove, the crime is not committed unless the hoodlums desire to take the consequences.

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B. FRANK BALISTRIERI

FRANK BALISTRIERI is a lieutenant under ALIOTO. BALISTRIERI operates the boxing matches at the Arena. He fingers and OK's burglaries and robberies and fences stolen goods. PCI stated that he and his partners planned in 1956 to burglarize the safe at the Arena after a big sporting event as they had figured there would be approximately \$30,000 in the job. PCI stated he contacted BALISTRIERI through his brother, SAM BALISTRIERI and received orders from FRANK not to commit the burglary as FRANK operated in the Arena on the boxing shows and was afraid the police department would put too much heat on him. He stated that BALISTRIERI will not OK any crime if there is a chance of "heat" or because of friendship or business affiliations of the person owning the business which is to be burglarized or robbed.

C. HAROLD KLEIN

HAROLD KLEIN is not a member of the organization but is a very "useful" individual to the organization and for this reason is

MI [REDACTED]

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respected by the members. He stated that KLEIN "fingers" a great many burglaries and robberies in Milwaukee and when he fingers a job for the burglars he expects them to bring the stolen goods to him. He stated that KLEIN then fences the stolen goods and that he understands his contacts for fencing are in Chicago but he does not know the exact places. He stated that KLEIN makes a majority of his money out of handling stolen metal such as bars of nickel and silver and gold used for plating. PCI explained that this metal still is hard to get and is gray marketed throughout the country. KLEIN [REDACTED]

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[REDACTED] He stated that [REDACTED] is employed by KLEIN as [REDACTED] at KLEIN's junk yard and that [REDACTED] on many occasions has carried stolen goods to Chicago for KLEIN and disposed of it through KLEIN's fences. He also stated that TOMMY FISH used to work for KLEIN and has carried stolen goods to Chicago for him from time to time. He suggested that TOM FISH might very possibly give information on KLEIN and his activities.

D. AUGUST MANIACI

AUGUST MANIACI, operator of the Club Midnite on North Avenue, is a member of the organization. His father, POP MANIACI, who runs the Canadian Club, was formerly the head man but retired from activity when he became elderly. He stated that MANIACI is a gambler and bookmaker and handles fencing of stolen goods which he usually disposes of through his brother-in-law, name unknown, in Rockford, Illinois.

E. VITO AIELLO

VITO AIELLO, a member of the organization and a bartender, is generally believed to be the one who shot and killed JACK ENEA two or three years ago. AIELLO commits other crimes for the organization when directed but has not as yet been convicted of any crimes.

F. JOHN AIELLO

JOHN AIELLO is a member of the organization, brother of VITO, and also a bartender who handles any crimes delegated to him by the organization and is believed to have been involved in the killing of JACK ENEA.

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G. SAM DI MAGGIO

SAM DI MAGGIO, presently serving a term at Wisconsin State Prison, Waupun, for burglary, was a member of the organization but was kicked out after being convicted for burglary. PCI pointed out that the organization demands that its members have clean records so that the police department will not put the "heat" on them.

H. NICK GENTILI

NICK GENTILI is not a member of the organization but a representative in ill repute at the present time and was on the organization's list to be shot but this has not happened as yet. GENTILI used to be the "fix man" between the police department and the organization. PCI stated that he understands that GENTILI has been left alone by the organization due to the fact that he pays protection money to AUGUST MANIACI and handles bookmaking for AUGIE and is therefore protected by him. PCI stated that GENTILI can and does furnish guns for criminal acts.

I. FRANK "CHICO" LA GALBO

FRANK "CHICO" LA GALBO was formerly a member of the Milwaukee organization and now a member of the Chicago organization. LA GALBO is in bad standing with the Chicago outfit at the present time. LA GALBO got into trouble concerning the DI TRAPANI murder and was kicked out of Milwaukee. He was on the organization's list to be killed but this has not been done as yet.

J. AUGUST "GUS" CHIAVEROTTI

AUGUST "GUS" CHIAVEROTTI, not a member of the organization, operates the Wisconsin Improvement Company and it is felt in the organization that he is a "stool pigeon." CHIAVEROTTI formerly operated a tavern at Hales Corners with HAROLD KLEIN and FRANK BALISTRERI, where gambling ran rampant. CHIAVEROTTI has a useful purpose for the organization and for this reason he is allowed to carry on some gambling and bookmaking.

K. DOMINIC FRINZI

DOMINIC FRINZI, attorney for the Milwaukee organization, is not believed to be a member. He works directly under JOHN ALIOTO and has contacts in

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MI [REDACTED]

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[REDACTED] FRINZI also has influence with [REDACTED] through [REDACTED] and [REDACTED]

L. TONY MACCHI

TONY MACCHI is not a member of the organization but is believed to be protected by the organization inasmuch as he pays protection money to JOHN ALIOTO. MACCHI is a heavy gambler, books race bets, and fight bets.

M. Dr. VITO GUARDALABENE

Dr. GUARDALABENE is a member of the organization and takes care of any members or representatives who are injured during the course of their illegal activities.

N. JOHN TRILIEGI

JOHN TRILIEGI is a member of the Chicago organization. PCI advised that from information he received TRILIEGI still has some of the loot from the REDFIELD burglary in Reno, Nevada, in which he was involved several years ago. He stated that this loot is being held by [REDACTED] who resides in [REDACTED] that every so often TRILIEGI makes a trip to Reno and collects some of the money [REDACTED] He further advised that [REDACTED] who is known as [REDACTED] resides in Milwaukee and works with [REDACTED] PCI stated that he understood that TRILIEGI got most of the jewelry taken in the Reno burglary.

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II. MILWAUKEE POLICE DEPARTMENT AND
DISTRICT ATTORNEY'S OFFICE SETUP
WITH ORGANIZATION

A. FRANK BALISTRIERI

BALISTRIERI had a very powerful connection at the police department with [REDACTED] and the present [REDACTED] used to help FRANK BALISTRIERI when [REDACTED]

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PCI stated that [REDACTED]

MI [REDACTED]

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PCI's [REDACTED]

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[REDACTED] PCI stated that [REDACTED]

[REDACTED] He stated that [REDACTED]

[REDACTED] He advised that HAROLD KLEIN has influence on [REDACTED]

[REDACTED]. He advised that [REDACTED] of the [REDACTED]

III. MISCELLANEOUS

A. PHIL VALLEY

PHIL VALLEY was formerly in the Chicago organization and although now in Milwaukee and a fight promoter, VALLEY still is active in the organization and he furnishes JOHN ALIOTO with orders from the Chicago organization from time to time.

B. [REDACTED]

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[REDACTED] operates prostitutes out of that bar and also handles bookmaking. [REDACTED] according to PCI.

C. JOE GAGLIANO

JOE GAGLIANO, also known as JOE GAGG, is a gambler and also at times handles prostitutes. He is the uncle of NICK TARANTINO, who is presently serving a term at the State Reformatory at Green Bay. According to PCI, GAGLIANO is half in and half out of the organization.

D. [REDACTED]

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[REDACTED] operates prostitutes out of his bar and also handles bookmaking [REDACTED]

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IV. SPECIFIC CASES

A. Theft of 71 Bars of Lead from Globe
Union Company Around 9/27/57
MI File 15-1785

PCI was questioned concerning any knowledge of the above case. PCI stated that he has no knowledge of this theft and he does not believe that HAROLD KLEIN would have handled the lead inasmuch as lead is very cheap and KLEIN does not care to handle any metal excepting more expensive types.

B. Milwaukee Distributing Company,
522 North Water, Burglary 10/6/56

PCI advised that []

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[] stated that []

PCI

[] PCI []

[] HAROLD KLEIN inasmuch as KLEIN had fingered this job []

[] KLEIN []

[] PCI []

[] KLEIN []

[] PCI stated that []

[] PCI advised []

He stated

that []

It is to be noted that this office has no case in the matter and that PCI [] to the Milwaukee Police Department and the PD is aware of all the facts, according to the information furnished SA [] by detectives of the Milwaukee Police Department.

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C. Jewel Burglary of \$70,000 in
Jewelry, Watches and Money, 12/3/57,
Milwaukee, Wisconsin,
Majestic Jewelers - VICTIM

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PCI was questioned in regard to this case, at which time he advised that he had no definite information as to the burglars. He stated he is not acquainted with WALTER MISKE. He stated from the description furnished, "BLACKIE" WALTER BROCCA and JOHN AIELLO may have very possibly pulled this job. He pointed out that WALTER BROCCA has a 1949 Buick, dark green sedan. He stated that "BLACKIE" would pull such a job but would not have lunch with HAROLD KLEIN. He further advised that he does not believe MISKE's story as it sounds phony to him. He stated that any fence would not take jewelry from individuals whom he did not know and that if KLEIN had called MISKE to ask him if he would take the jewelry, MISKE would insist that KLEIN deliver it alone as he would not want the individuals who stole it to know his identity. He also stated that two individuals bringing in a box of jewelry such as this to MISKE certainly would not have trusted him and come back later for the money. They would have demanded the money at that time. He advised that he would attempt to find out definitely who committed this crime in the near future.

D. Burglary of Holiday House and
Theft of \$15,000 from Safe on
New Year's Eve Several Years Ago

PCI advised that this burglary was pulled by []

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[] He stated that at that time AUGIE MANIACI and JOHN AIELLO owed the Chicago organization \$25,000 for a load of "hot meat" and they were being pressed for the money. The burglary was pulled in hopes there would be \$25,000 there. He stated that he understands that they only obtained around \$12,000.

IV. ITALIAN ORGANIZATION IN MADISON

PCI advised that he is aware of the fact that there is an Italian organization in Madison similar to the one in Milwaukee and that it is run out of Chicago in that the head man in Chicago supervises this organization just as he does the one in Milwaukee. PCI advised that in 1956 he attended the funeral of JOHN DI CHRISTIANO with JACK ENEA and that ENEA told him that DI CHRISTIANO was head of the Italian organization in Madison at that time. He stated that he does not know the head of the organization at the present time but does know that [] was active in the organization, at least up to the time of JACK ENEA's murder.

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MI [REDACTED]

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V. MISCELLANEOUS

A. RALPH CAPONE

Informant advised that RALPH CAPONE is a member of the Chicago Italian organization and has gambling and hotel interests, he understands, in Mercer, Wisconsin. He stated that CAPONE comes to Milwaukee from time to time but does not seem to take an active part in activities in this area.

B. NICK TARANTINO

NICK TARANTINO is not a member of the organization in Milwaukee but is associated closely with members and has been involved in a great many burglaries in the Milwaukee area which were OK'd by the syndicate. TARANTINO is presently serving time at Wisconsin State Reformatory, Green Bay, for burglary. TARANTINO [REDACTED]

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[REDACTED] there. PCI stated that he is aware of the fact that TARANTINO has for several years been engaged in selling "hot" whiskey to taverns and that he believes this whiskey has been furnished by [REDACTED]

THIS INFORMATION IS NOT BE BE DISSEMINATED OR DISCUSSED WITH OUTSIDE INDIVIDUALS.

OFFICE MEMORANDUM * UNITED STATES GOVERNMENT

TO : SAC [REDACTED]

FROM : SA JOHN H. GASSAWAY

SUBJECT: [REDACTED]
PCI

DATE: JAN 21 1958

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ALL INFORMATION IN THIS MEMORANDUM IS TO BE TREATED STRICTLY ON A CONFIDENTIAL BASIS AND NONE OF IT IS TO BE DISCUSSED WITH ANYONE OUTSIDE THE FBI UNLESS SUCH A NOTATION IS MADE BESIDE THE ACTUAL INFORMATION ON THE PARTICULAR SUBJECT.

This is to advise that the above PCI was interviewed at [REDACTED] on [REDACTED] by SAs [REDACTED] and JOHN H. GASSAWAY, at which time he furnished the following information.

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PCI stated at that time that [REDACTED]

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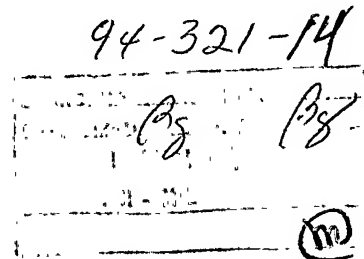
[REDACTED] this reason wanted all of the information treated on a strictly confidential basis. It is to be noted that JACK ENEA was murdered approximately three years ago.

I. ITALIAN ORGANIZATION IN MILWAUKEE

PCI stated that there is definitely an Italian organization in Milwaukee which he refers to as the "Big Ten" who control all organized crime in the Milwaukee area. He stated that this organization has a meeting approximately once a year at the Casa

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- 1 - 80-448

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MI [REDACTED]

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Columbia House on Cass Street in Milwaukee, Wisconsin. He advised that they will not allow anyone to be a member of the organization who has a criminal record as such an individual would draw attention to the organization and would put "heat" on it. He stated that any member of the organization can be called on at any time to handle any sort of criminal work for the organization and must do the job ordered. He further advised that if you are a member of the organization in one town you may go to any city in the United States, contact members of the organization in that city, and be protected. He stated that a member, when he goes to another city, must report to the organization there and must advise his local organization before he proceeds to the other city. He stated that there are also individuals known as "representatives" who are not actually members of the Italian organization but who pay protection to a member of the organization, are considered representatives, and receive protection through the Italian organization in any city they may go to.

He advised that the Milwaukee organization, as well as all such organizations in Wisconsin, is under direct orders from the Italian organization in Chicago which is headed by TONY ACARDO. He further advised that ACARDO attends the yearly meeting of the Milwaukee organization at the Casa Columbia House on Cass Street in Milwaukee.

He stated that the organization is so powerful with local law enforcement agencies and district attorneys' offices that they can protect members they so desire and can cause the prosecution of hoodlums they figure have outlived their usefulness. He stated that the Milwaukee organization has more contact with other Italian organizations west of Milwaukee, particularly in Los Angeles, San Diego, and San Francisco, California. One of their best contacts is a [REDACTED]

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[REDACTED] the organization there. He stated that the head of the Milwaukee organization, JOHN ALIOTO, makes a trip every year to California and the West Coast to contact heads of the organization in those cities. He stated that if you are a member of the organization you stay as a member all your life unless you get arrested for some crime and are convicted. He advised that the Milwaukee organization is tied up with the national setup and that there are also Italian organizations in Racine, Kenosha, and Madison, Wisconsin, all of which are actually under the control of the Chicago organization.

He advised that the following are some of the better-known members of the Milwaukee organization:

MI [REDACTED]

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A. JOHN ALIOTO

JOHN ALIOTO, operator of Alioto's Tavern, Michigan and Van Buren streets, Milwaukee, is the head of the Milwaukee organization and he takes his orders from TONY ACARDO in Chicago, Illinois, who is the head of the organization there. PCI stated that upon the occasion of his last arrest his father had made arrangements for two of his Italian friends to sign a bond so that PCI could be released from jail. However, JOHN ALIOTO had to be consulted first and he refused to approve of this and consequently the bond was not signed and PCI was held in jail. He stated that he believes this is because ALIOTO had decided that PCI should be sent away. He also advised that JOHN ALIOTO's [REDACTED] [REDACTED], are not members or active participants in the organization but if they were so ordered by their father or another member would have to handle any "job" assigned them due to the fact their father is in the organization.

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B. FRANK BALISTRIERI

FRANK BALISTRIERI is ALIOTO's lieutenant. He handles a great many "fixes" with the Milwaukee Police Department and the District Attorney's office. BALISTRIERI fingers crimes to be committed and also fences the loot. PCI stated that before a burglary or other crime is committed the hoodlums must consult BALISTRIERI through channels to determine whether or not it is all right to commit this crime, in other words, whether or not it might possibly embarrass the organization or hurt a friend of the organization.

C. AUGUST MANIACI

AUGUST MANIACI is the operator of the Club Midnite, North Avenue, Milwaukee, Wisconsin. MANIACI handles gambling and books horse race bets. He also has fences to dispose of stolen goods and occasionally "fingers" a burglary or robbery, for which service he receives compensation from the hoodlums after the job is pulled.

D. VITO AIELLO

VITO AIELLO is a member of the organization and is a bartender at the Brass Rail. AIELLO has handled a great many jobs for the organization but has not been convicted on any of them. PCI advised that shortly before Christmas, 1957, VITO called his father and inquired as to the address of PCI's wife in California,

MI [REDACTED]

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which indicated to PCI that the organization was either going to put the "heat" on his wife or would have information to contact him in the event he obtained parole and proceeded to his home.

E. JOHN AIELLO

JOHN AIELLO, brother of VITO AIELLO, a bartender by trade, is a member of the organization who has been involved in a great many crimes, including murder, but has never been convicted. He also has contacts among fences and can dispose of stolen goods.

F. [REDACTED] and [REDACTED]

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[REDACTED] and [REDACTED]
FRANK BALISTRERI, were originally members of the organization in Kansas City, Missouri. [REDACTED]

[REDACTED] These individuals
[REDACTED] FRANK
BALISTRERI, particularly in gambling. They have a contact in Las Vegas, Nevada, inasmuch as [REDACTED]

G. [REDACTED]

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[REDACTED] is a member of the organization. [REDACTED]
[REDACTED] TOM SORCE. TOM SORCE is not a member of the organization but is a representative inasmuch as he pays [REDACTED] a certain amount a week for protection and also pays [REDACTED] for protection. He stated TOM SORCE is the biggest race horse bookie in this part of the country, that he operates out of the Casino Club, and that he receives calls concerning betting from all over the country. According to PCI, SORCE travels from time to time to different cities promoting his betting business and he receives protection in any city he goes to through the organization inasmuch as he is a representative.

H. JOE SPERO

JOE SPERO, a Milwaukee City employee, is a member of the organization. He is [REDACTED] PCI did not know too much concerning SPERO's illegal activities other than he occasionally works as a house man in gambling joints in his free hours.

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MI [REDACTED]

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I. NICK GENTILI

NICK GENTILI is a representative of the organization but not a member. PCI advised that he cannot be "pushed around" inasmuch as he pays protection money to AUGUST MANIACI and AUGIE protects him. NICK GENTILI handles bookmaking for MANIACI and can furnish guns for use in pulling any crimes.

J. FRANK LA GALBO

FRANK LA GALBO was formerly a lieutenant in the Milwaukee organization but is now under TONY ACARDO of the Chicago organization. According to PCI, LA GALBO got into trouble with the Milwaukee organization concerning the JOHN DI TRAPANI murder and was kicked out of Milwaukee by the organization. He is only allowed to come to Milwaukee for a visit during the daytime and for only one day at a time as the organization is afraid that he might kill JOHN ALIOTO. He has to get permission from the Milwaukee organization in order to come to Milwaukee.

K. [REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] JOHN ALIOTO. PCI stated that [REDACTED]
[REDACTED]
called a [REDACTED]

L. Dr. VITO GUARDALABENE

Dr. VITO GUARDALABENE is a doctor in Milwaukee who is a member of the organization and is the doctor for that organization in Milwaukee. According to PCI, this doctor treats any injuries such as gunshot wounds, etc., suffered by individuals committing crimes for the organization.

M. POP MANIACI

POP MANIACI, operator of the Canadian Club, Milwaukee, is a member of the organization, father of AUGUST MANIACI. According to PCI, POP used to be the head of the organization in Milwaukee and was succeeded by JOHN ALIOTO when he became very old and retired from active work.

MI [REDACTED]

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N. [REDACTED]

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[REDACTED] of Milwaukee is a member of the Milwaukee organization [REDACTED]

PCI stated that [REDACTED]

He stated that [REDACTED]

O. AUGUST "GUS" CHIAVEROTTI

AUGUST "GUS" CHIAVEROTTI operates the Wisconsin Improvement Company in Milwaukee. According to PCI, CHIAVEROTTI is not a member of the organization but is a representative inasmuch as he pays protection to FRANK BALISTRERI and is engaged in booking racing bets, gambling and handling stolen goods.

P. TONY MACCHI

TONY MACCHI, operator of the Riviera Tavern, Milwaukee, is not a member but is a representative of the Milwaukee organization and was under JOHN ALIOTO to whom he pays protection. MACCHI is one of the biggest race horse bookies and gamblers in the Milwaukee area. According to informant, he can be seen at the boxing matches held in the Arena taking bets. Informant stated that he has borrowed money from TONY MACCHI from time to time and that when he requests a loan MACCHI then contacts JOHN ALIOTO and if the latter approves of the loan he tells TONY to make it. PCI stated that this means if he does not repay the loan to MACCHI he will be held accountable personally to JOHN ALIOTO.

Q. JOHN TRILIEGI

JOHN TRILIEGI is not a member of the Milwaukee organization but has connections and is a representative of the Chicago Italian organization. PCI stated that TRILIEGI is employed in construction work. He stated that TRILIEGI has the reputation in town of peddling dope [REDACTED]

He advised that he knows personally that TRILIEGI [REDACTED]

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PCI stated that [REDACTED]

MI [REDACTED]

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[REDACTED] PCI further advised he recalled that several years ago TRILIEGI was involved in the REDFIELD burglary at Reno, Nevada. He stated that approximately every two months JOHN makes a trip to Reno, Nevada, where he has part of the loot from the burglary still kept for him by [REDACTED]

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[REDACTED] He stated that he cannot recall the names of [REDACTED]

[REDACTED] He stated that the [REDACTED]

[REDACTED] Informant stated that [REDACTED]

[REDACTED] Informant further advised that TRILIEGI's contact in the Chicago organization is [REDACTED] (ph). He knew nothing concerning [REDACTED]

R. [REDACTED]

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[REDACTED] but is [REDACTED]
[REDACTED] FRANK BALISTRIERI. He still takes orders from BALISTRIERI even though operating in [REDACTED]

S. DOMINIC FRINZI

DOMINIC FRINZI is the attorney for the Milwaukee organization and takes his orders from JOHN ALIOTO when a member or representative of the organization is picked up. PCI stated that someone in the District Attorney's office or Milwaukee Police Department will advise JOHN ALIOTO as soon as an individual they are interested in is arrested and ALIOTO sends DOMINIC FRINZI to represent the individual immediately. ALIOTO guarantees FRINZI's fee and sees to it that it is collected from the individual concerned. PCI stated that ALIOTO gives orders to FRINZI as to whether or not an attempt is to be made to free the individual and in his case he evidently gave the word to "dump him." According to PCI, FRINZI has connections with [REDACTED] and [REDACTED]

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MI [redacted]

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T. [redacted]

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[redacted] and receives protection through SORCE.

U. JOE GAGLIANO

JOE GAGLIANO is not a member of the organization but is a representative inasmuch as he pays protection for his bookmaking and other illegal activities, including the handling of prostitution. He was connected with [redacted] at [redacted] according to PCI.

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V. [redacted]

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[redacted] is not a member of the organization but has [redacted] with TOM [redacted]

According to PCI,

and [redacted]

W. [redacted]

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[redacted] far as informant

knows and the same applies to [redacted] Informant advised that [redacted] was [redacted] JOHN DI TRAPANI before the latter was murdered and that DI TRAPANI [redacted] which DI TRAPANI obtained in Chicago. He stated that DI TRAPANI also sold hot liquor to [redacted] when the latter operated [redacted]

[redacted] He advised that DI TRAPANI handled hot liquor for years and that he apparently obtained it from an unknown source in Chicago, Illinois.

X. [redacted]

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[redacted] is not a member of the organization [redacted]

MI [REDACTED]

b7D

Y. SAM DI MAGGIO

SAM DI MAGGIO. [REDACTED]
[REDACTED]
[REDACTED]

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II. MILWAUKEE POLICE DEPARTMENT AND DISTRICT
ATTORNEY OFFICE SETUP WITH ORGANIZATION

A. JOHN ALIOTO has an "in" with [REDACTED]
[REDACTED] FRANK BALISTRIERI.

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B. [REDACTED]
[REDACTED]
[REDACTED]

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C. FRANK BALISTRIERI has an "in" with [REDACTED]
[REDACTED] According to PCI, [REDACTED]
[REDACTED]

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[REDACTED]
[REDACTED]

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b7D

D. [REDACTED]
[REDACTED]
[REDACTED] PCI stated that [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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[REDACTED] when [REDACTED] PCI stated
that [REDACTED]
[REDACTED] but is in contact with [REDACTED]
[REDACTED] PCI stated that [REDACTED] allegedly contacts [REDACTED]
[REDACTED]

III. MISCELLANEOUS

PHIL VALLEY belongs to the Chicago organization and he is the
only individual connected with the Milwaukee organization at the
present time [REDACTED]
According to PCI, VALLEY is close to TONY ACARDO and transmits
orders from ACARDO to JOHN ALIOTO on various matters from time

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MI [REDACTED]

b7D

to time. VALLEY promotes fights at the Arena in Milwaukee as does also FRANK BALISTRERI.

FELIX ALDERISIO is known as "Chicago Phil" and is now in Milwaukee. He belongs to the Chicago organization and handles gambling and fencing of hot goods in Milwaukee.

TONY ACARDO is head of the Chicago organization and has an interest in FRANK BALISTRERI's fight promotion in Milwaukee, Wisconsin. According to PCI, ACARDO is understood to have interests in taverns and night clubs in Milwaukee and Florida and very possibly had an interest in JIMMY FAZIO's night club on Port Washington Road when the latter was operating.

[REDACTED]

CHARLES COSENTINO is a well-known hoodlum in Kenosha, Wisconsin, whose regular employment is that of a barber. He is a member of the Kenosha organization and is very possibly the head of that organization. PCI stated that COSENTINO is a "very rough" individual and has been guilty in the past of all types of crimes. He recalled that it was pretty definitely known that COSENTINO killed his own brother-in-law, name of the latter unknown to PCI.

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IV. SPECIFIC CASES

A. Murder of JOHN DI TRAPANI

PCI stated that the murder of JOHN DI TRAPANI several years ago came about in this manner. [REDACTED]

[REDACTED]

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MI [REDACTED]

b7D

[REDACTED]

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[REDACTED]

b6
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B. JACK ENEA Murder

PCI stated that the murder of JACK ENEA two years ago had as

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[REDACTED]

[REDACTED] PCI pointed out that the members of the organization and the representatives never keep their guns at their own homes but in the home of a relative or some other individual who would not be suspected.

MI [REDACTED]

b7D

C. Fred Lipscomb Jewelers, Manhattan Building,
\$12,000 Burglary Mostly in Watches

PCI had no information concerning this case.

D. Burglary of Holiday House, New Year's Eve
Approximately Five Years Ago

PCI advised that [REDACTED]

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[REDACTED] He further advised the gang very seldom commits a crime within six to eight blocks of where they live because of the heat the police department would give them.

E. Burglary of the Milwaukee Distributing
Company, 522 North Water Street,
October 6, 1956

PCI stated that [REDACTED]

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[REDACTED] pulled this burglary and that he understood they got rid of the watches by fencing them to HAROLD KLEIN. It is to be noted here that the Milwaukee Police Department has all of the information on this burglary per information furnished SA [REDACTED] in the past.

V. ITALIAN ORGANIZATION IN MADISON

PCI advised that while he does not know the identity of the individuals in the Madison organization he knows definitely that there is one operating there and that the head of the organization is an individual who formerly operated a tavern just off the Square in Madison, which tavern was closed about a year ago. He stated that this individual was supposed to have opened a pizza place near the University of Wisconsin campus last summer. He also stated that MIKE ALBANO is a good friend of this individual. He stated that BEN DI SALVO was formerly the head of this organization, but is no longer active, in fact, may be deceased. He further advised that the DI SALVO

MI [REDACTED]

boys who operate a steak house in Madison [REDACTED]
[REDACTED] JACK ENEA and have been out of the Madison organiza-
tion, however, since the killing of ENEA.

VI. FENCES IN MILWAUKEE

A. [REDACTED]

[REDACTED] still comes to Milwaukee with
regularity. He is [REDACTED]
[REDACTED]
[REDACTED]

B. [REDACTED]

[REDACTED] has fence connections in Chicago and will handle any
small amounts of stolen goods.

C. FRANK BALISTRIERI

FRANK BALISTRIERI will fence anything he can get his hands on if
he knows the individual and disposes of it in Chicago, Illinois.
PCI stated that FRANK BALISTRIERI fingers a great many burglaries
and robberies in the Milwaukee area and he expects the individuals
handling the job to fence the stolen goods through him, in fact,
it is the unwritten law that the criminals fence the stolen
goods through the individual who fingered the job.

D. HAROLD KLEIN

HAROLD KLEIN is not a member of the Italian organization or a
representative. However, he is an individual who is "useful"
to the organization and is well respected. He fingers a great
many of the burglaries in the Milwaukee area and handles the
majority of the stolen goods for fencing. KLEIN has fences
throughout the United States and has made a great deal of money
out of handling hot merchandise.

[REDACTED] KLEIN [REDACTED]
[REDACTED] He has made
trips for KLEIN to Chicago to carry stolen goods to fences there
and knows a great deal concerning KLEIN's activities.

MI [REDACTED]

b7D

E. [REDACTED]

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[REDACTED] is a fence for stolen jewelry. He is used particularly by [REDACTED]

F. AUGUST MANIACI

AUGUST MANIACI fences stolen goods [REDACTED]
[REDACTED] MANIACI makes a trip to Rockford at least three times a month.

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Informant stated that he would endeavor to obtain further information concerning the Italian organization in Madison, Wisconsin. It is to be noted that he was not questioned closely concerning some of the above individuals. As time was limited, it was rather difficult to obtain too much specific information on each individual during this interview.

THIS INFORMATION IS NOT TO BE DISSEMINATED OR DISCUSSED WITH OUTSIDE INDIVIDUALS.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, MILWAUKEE (94-321)

DATE: 1-27-58

FROM : SA ELDON J. MUELLER

SUBJECT: HAROLD KLEIN, wa.
Hal Klein
ANTI-RACKETEERING

Re report of SA RICHARD C. THOMPSON dated 1-8-58

AT MADISON, WISCONSIN

On 1-13-58, [REDACTED] Clerk, Operator's License Division, Wisconsin State Motor Vehicle Department, advised that she was unable to locate any operator's license or application for operator's license in the name of HAROLD KLEIN or HAL KLEIN with a birth date of August 21, 1915.

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On 1-13-58, [REDACTED] Clerk, Bureau of Vital Statistics, State Board of Health, advised that she was unable to locate any birth record for a HAROLD KLEIN or HAL KLEIN on August 21, 1915.

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On 1-13-58, [REDACTED] Clerk, Alphabetical Files, Wisconsin State Motor Vehicle Bureau, advised that the following cars were titled to the following individuals at Milwaukee, Wisconsin as follows:

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HAROLD KLEIN, 14615 West Congress, 1955 Ford tudor, 1957 Wisconsin license J59298, and 1953 Pontiac fordor, 1957 Wisconsin license E56772.

HAROLD A. KLEIN, 2215 C West Cherry, Milwaukee, 1952 Dodge fordor, 1957 Wisconsin license E52252.

HAROLD KLEIN, 5278 North Sherman, 1950 Chevrolet Belaire, 1958 Wisconsin license J96638.

Harold Klein Cartage Company, 5278 North Sherman, 1957 Chevrolet convertible, 1957 Wisconsin license P22033, and 1955 Cadillac sedan 1957 Wisconsin license T14747.

LEADSAT MILWAUKEE

Will conduct further investigation in an effort to determine

EJM/jah
(2)

94-321-15

SEARCHED	SERIALIZED
JAN 27 1958	
FBI - MILWAUKEE	
Thompson	Jim

NOTE: NONE OF THIS APPLIES TO THIS SUBJECT!!

MI 94-321

whether Subject has changed his name or has used an alias in connection having an operator's license in the state of Wisconsin.

Will determine if Subject has been married, or has had children in order to further check records of Vital Statistics Bureau, Madison, Wisconsin for Subject's birth record.

SAC [REDACTED]

1/30/58

b7D

SA RICHARD C. THOMPSON

[REDACTED]
FBI

b7D

On November 27, 1957, informant furnished information relative to the case entitled "HAROLD KLEIN, wa.; ANTI-RACKETEERING," 94-321. Informant said that he heard that the car used in the killing of JACK ENEA was obtained from KLEIN and was allegedly a black Cadillac.

Informant also stated that the Home Saving Bank took over the used car lot that HAROLD KLEIN had on North Avenue. He pointed out that the Home Savings Bank was one of the creditors of the Klein Lincoln-Mercury Agency which went into bankruptcy.

Informant also stated that HAROLD KLEIN lost a lot of money in the Corsica Club. Informant said that KLEIN was a stockholder in the Corsica Club and FRANK BALISTRIERI, GUS CHIAVEROTTI, and others allegedly beat him out of some money in connection with the operation of the Corsica Club which went bankrupt.

Informant also stated that he is positive that HAROLD KLEIN will buy stolen merchandise, but he had no information concerning any merchandise in particular that KLEIN has handled.

Informant pointed out that [REDACTED]

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[REDACTED] Informant said that [REDACTED] is "through with KLEIN" and will be willing to furnish information concerning KLEIN's operations while at 1144 West Bruce Street.

1 - 94-321

RCT:esl
(2)

94-321-18

SEARCHED	INDEXED
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JAN 30 1958	
FBI - NEW YORK	

Thompson

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, MILWAUKEE (94-321)

DATE: February 7, 1958

FROM : SAC, CLEVELAND (92-225)

SUBJECT: HAROLD KLEIN, wa. Hal Klein
ANTI-RACKETEERING
OO:MI

Reurrep 1/8/58.

The records of the Bureau of Vital Statistics, City Hall, Cleveland, Ohio, as checked on January 24, 1958 by [redacted] failed to reflect a SALMAN SIMON KLEIN, alias SIMON KLEIN as being born in Cleveland, Ohio on July 30, 1912. The records for the period 1910 through 1916 also failed to reflect any identifiable information.

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The records of the Cleveland Police Department Record Room, as checked by Patrolman [redacted]; the Identification Unit, as checked by [redacted] and the Bureau of Special Investigations, as checked by [redacted] all on January 27, 1958, failed to reflect any information identifiable with SALMAN SIMON KLEIN. The above investigation was conducted by SE [redacted]

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(2) - Milwaukee
1 - Cleveland
PJC:jmh
(3)

94-321-17

SEARCHED.....	INDEXED.....
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FEB 8 1958	
FBI - MILWAUKEE	

[Handwritten signatures and initials over the stamp]

File - 225

Office Memorandum • UNITED STATES GOVERNMENT

✓ to : SAC, Milwaukee (94-321)

DATE: 2/3/58

✓ FROM : Director, FBI (92-3082)

SUBJECT: HAROLD KLEIN, wa.,
ANTI-RACKETEERING

Rerep SA Richard C. Thompson, 1/8/58, Milwaukee.

A lead at Peoria, Illinois, was set out for the Chicago Office. If you have not already done so, you should furnish sufficient information to Springfield to permit the latter office to handle the Peoria lead.

It is noted that little active investigation has been conducted regarding subject under the top hoodlum program and that the information in rerep was obtained for the most part from a review of your files. It is also noted, however, that a considerable number of leads have been set out which should develop valuable information regarding subject's recent and current activities.

In pursuing this investigation, you should concentrate on developing from live informants in the criminal field detailed information regarding subject's current activities, associates, and his possible involvement in criminal activities.

You should attempt to develop sources and techniques which will permit you to determine the nature of subject's operations at the various establishments in which he is reported to have an interest, especially the junk yard which he presently operates. Determine whether the subject's junk yard may be a front for illegal activity particularly the fencing of stolen property. Develop details of subject's association with known hoodlums, not only to identify such persons but to determine the reason for the association and whether subject and his associates are violating Federal or state laws.

Agents handling this matter should review Bulet to New York dated 1/15/58, copies of which were furnished to your office, for additional instructions and suggestions.

94-321-18

SEARCHED.....	INDEXED.....
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FEB 10 1958	
FBI - MILWAUKEE	

Thompson *Tr*

SAC, St. Louis

2/11/53

SAC, Milwaukee (94-321)

(M)
HAROLD KLEIN, was, Hal Klein,
Howard Klein
ANTI-RACKETEERING

Subject's birth record, under the name HOWARD KLEIN, discloses he was born 8/21/19 at Milwaukee, Wis., the son of LOUIS and CELIA KLEIN.

Subject's Identification Record, FBI #2324029, discloses he was fingerprinted for the Army at Milwaukee, Wis. 6/26/42 under the name of HAROLD KLEIN, ASN 36247638.

It is requested that subject's service record be reviewed to determine his background, since subject has been designated a Top Hoodlum of the Milwaukee Division. It is requested that special notice be given to subject's date of birth, marital status (wife's identity, if married) and to his record while in the Army.

Please expedite.

2-St. Louis
1-Milwaukee (94-321)
RCT:mg
(3)

Post
27

94-321-19

FILE (94-263)

2/14/58

SAC

TOP HOODLUM PROGRAM
MILWAUKEE DIVISION
ANTI RACKETEERING

In view of the urgency of captioned program, and in view of the manpower available in the Milwaukee Division, a program is being instituted whereby emphasis will be placed on the investigation of 3 of the 10 local top hoodlums for one week at a time. If experience detects that some change be made in this program, such will be done.

For the week beginning 2/16/58 through 2/22/58 investigation will be concentrated on subjects WALTER FELIX BROCCA, wa; HAROLD KLEIN and PHIL VALLEY, wa. The following personnel are being assigned to each of these cases and the individual whose name is asterisked will be in charge of each group:

WALTER BROCCA (92-57)

SA ALBERT B. KNICKREHM *

SA [REDACTED]
SA [REDACTED]
SA [REDACTED]

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HAROLD KLEIN (94-321)

SA RICHARD C. THOMPSON *

SA CLARK E. LOVRIEN
SA LAURENCE J. GIUNTOLI
SA ROBERT C. REID

PHIL VALLEY (94-317)

SA JOHN A. HOLTZMAN *

SA WARREN J. KENNEY
SA [REDACTED]
SA JOSEPH W. KRIOFSKE

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1-94-263
cc: 94-317
94-321
92-57

DWF:mg
(4)

94-321-20
FEB 14 1958
Thompson

Memo, File
HI 94-263
2/14/53

The SAs whose name are asterisked above and who will be in charge of each of these investigations, will utilize the personnel assigned to them during the week as circumstances best dictate. Of course, techniques which require Bureau authority should not be utilized until such Bureau authority is obtained.

You are reminded to make certain the surveillance logs are prepared in accordance with Bureau regulations when physical surveillances are performed.

Action: These investigations should be pursued with vigor, thoroughness and with discretion and all SAs participating should be alert for suggestions whereby our procedures in this connection can be improved.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, New York

DATE: 2/7/58

FROM : Director, FBI

PERSONAL ATTENTION

SUBJECT: TOP HOODLUM PROGRAM
CRIMINAL INFORMANT COVERAGE

As has been observed previously, success of the Top Hoodlum Program depends largely upon the development and utilization of live informants. Complete criminal informant coverage of Top Hoodlum subjects is particularly desirable in view of the great notoriety most of them have received. This notoriety obviously makes more difficult the employment of many standard investigative techniques.

In order that each office will remain alert to the need and desirability of developing informant coverage on a continuing basis, the following instructions are being issued:

In each investigative report submitted by the office of origin on a Top Hoodlum subject, the criminal informants, including potentials under development, should be listed on the administrative pages under the caption "Criminal Informant Coverage." In addition to listing those informants and potentials already being utilized, you should set forth a short statement indicating further steps contemplated to increase coverage. This statement should include the names of additional persons under consideration for contact as potential criminal informants, their relation to the subject's activities, and the type of information that may be expected from them.

These instructions apply to all Top Hoodlum subjects, including Top Ten Hoodlums.

2 - All Continental Offices

94-321-28

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 10 1958	
FBI - MILWAUKEE	

Thompson

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, New York

DATE: February 10, 1958

FROM : Director, FBI

SUBJECT: TOP HOODLUM PROGRAM -
ANTI-RACKETEERING

By airtel dated 1/17/58 several offices were instructed to submit weekly airtels reflecting progress of investigation and information of interest developed in the Top Hoodlum Program. All offices are now instructed to submit weekly airtel summaries bearing the caption "Top Hoodlum Program, Weekly Summary." These summaries are to be submitted by your office in time to reach the Bureau not later than Monday of each week.

They should reflect an over-all picture of pertinent information developed in your top hoodlum investigations. You will be expected to concentrate on submitting information of real interest, including details of unusual situations, data concerning any persons of prominence or importance, material indicating police or political ramifications and significant developments relating to top hoodlums. It is not desired that these summaries contain a mere recital of trivial routine-type of information gathered during your investigations. Such airtels should attribute to informants information obtained from them in connection with the Top Hoodlum Program.

If information is received of immediate interest or significance, it should be promptly furnished to the Bureau by appropriate communication as the circumstances dictate and should not be withheld until the submission of the weekly summary.

It is expected that the progress of intensive and active investigation of top hoodlums will be reflected in the quality of material submitted in the weekly summaries.

These weekly airtel summaries are to be continued until further notice, the first one being submitted to reach the Bureau by 2/17/58.

CC: 2 - All Offices

74-321-22

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SERIALIZED.....	FILED.....
FEB 12 1958	
FBI - MILWAUKEE	

Hompson

F B I

Date: 2/18/58

Transmit the following message via AIR TELAIR MAIL

(Priority or Method of Mailing)

TO: SAC, MILWAUKEE (94-321)
 FROM: SAC, ST. LOUIS (92-279)
 SUBJ: HAROLD KLEIN, was. Hal Klein,
 Howard Klein
 ANTI-RACKETEERING

Reurlet dated 2/11/58.

A review on February 17, 1958 of the Army Service Record at the Department of Defense, Military Personnel Records Center, St. Louis, Missouri, by IC [redacted] for HAROLD KLEIN, Serial Number 36 247 688, indicates that he was inducted into the U. S. Army Enlisted Reserve Corps on June 26, 1942 and entered on active duty in the U. S. Army on July 8, 1942 at Fort Sheridan, Illinois. He was honorably discharged on October 6, 1945 as a Sergeant at the Separation Center, Fort Sheridan, Illinois, by reason of demobilization. There is no record of reserve service other than shown above. There is no record of courts-martial or absence without leave. His character and efficiency ratings ranged from unknown to excellent.

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He served in the Pacific Theater of Operations from January 27, 1944 to September 27, 1945 and participated in the battles and campaigns of New Guinea, Southern Philippines and Luzon. He was awarded the Good Conduct Medal, the Asiatic-Pacific Theater Ribbon with three bronze battle stars, Philippine Liberation Ribbon with one bronze battle star, and two overseas service bars.

The following background and descriptive information is contained in the record:

Date and Place of Birth

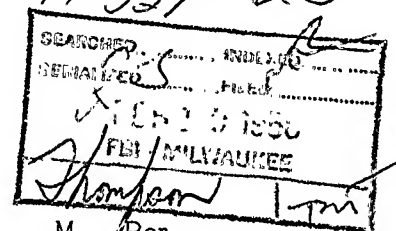
August 21, 1919 at
Milwaukee, Wisconsin.

Height
 Weight
 Race
 Hair
 Eyes

6' 2"
 205 lbs.
 White
 Black
 Brown

2 - Milwaukee (94-321)
 1 - St. Louis (92-279)
 EJM:nln
 (3)

Approved: CRN
 Special Agent in Charge

Sent M Per 

F B I

Date: 2/18/58

Transmit the following message via AIR TELAIR MAIL
(Priority or Method of Mailing)

SL 92-279

(Descriptive info continued)

Education	4 years of high school.
Civilian Occupation	Scrap Dealer
Military Occupation	Athletic Director
Addresses	3203 North 8th Street, Milwaukee, Wisconsin.
Relatives	CELIA KLEIN, Mother, same address; LOUIS KLEIN, Father, same address.
Photograph	None available
Local Draft Board	#25 at Milwaukee, Wisconsin
Order Number	926

- RUC -

HOWARD

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SAC [REDACTED]

2/20/58

b7D

SA JOHN H. GASSAWAY

[REDACTED]
PCI

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The above PCI was interviewed on [REDACTED] at [REDACTED] at which time he stated that HAROLD KLEIN is a very shrewd individual who has contacts throughout the underworld and official Milwaukee up and down the ladder. He stated that KLEIN is completely controlled by FRANK BALISTRIERI and takes his orders from him. PCI stated that he heard a rumor that KLEIN had the car used in JACK BENA's killing cut up in his junk yard and he would not be surprised at this at all. He stated that in [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] PCI stated that [REDACTED]
[REDACTED]
[REDACTED]

b7D

1 - 94-321

1 - [REDACTED]

b7D

JHG:cs1
(2)

Thompson

94-321-24

[Handwritten signature]
[Handwritten initials]
[Handwritten date]

SAC [REDACTED]

2/20/58

b7D

SA JOHN H. GASSAWAY

[REDACTED]
PCI

b7D

This is to advise that the above-captioned informant was interviewed at [REDACTED] on [REDACTED] at which time he furnished the following information concerning the murder of JACK ENEA:

PCI stated that [REDACTED]

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[REDACTED] He stated that JACK ENEA burglarized [REDACTED] and obtained \$1400, and that [REDACTED] learned of this and for this reason had no use for ENEA. He advised that ENEA had become in disfavor with members of the organization due to the way he cheated the other members. He advised that AUGIE MANIACI lost a large sum of money on a "hot" cheese deal with ENEA and that other members had also suffered financially from ENEA's crooked operations. PCI stated that he learned that ENEA insulted JOHN ALIOTO and this brought everything to a head and ALIOTO ordered that he be killed. PCI stated that no one can insult the head of the organization and expect to get away with it. PCI stated that he understood that a black Cadillac was used in the killing and that he has heard rumors that this Cadillac was a few days prior to the killing [REDACTED]

[REDACTED] were involved in the killing although he does not know the identity of the individual who actually did the shooting. PCI stated that he is absolutely certain that both [REDACTED] know the full details of the incident but that he is quite certain neither one of them would talk about it.

PCI stated that [REDACTED] JACK ENEA and recalled that about a month before the killing [REDACTED] JACK were in [REDACTED] tavern in Madison and [REDACTED]

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1 - [REDACTED]
1 - 92-268
1 - 94-321
1 - 92-57

JHG:esl

(5)

94-321-25

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Shompson

MI [REDACTED]

told JACK ENEA at that time that he had better be careful because it was [REDACTED] opinion that the organization would very shortly order that he be killed.

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office WASHINGTON FIELD	Office of Origin MILWAUKEE	Date 2/21/58	Investigative Period 1/27;2/6,7/58
TITLE OF CASE CHANGED HAROLD KLEIN, was., Hal Klein, Howard Klein		Report made by <div style="border: 1px solid black; height: 15px; width: 100%;"></div>	Typed By: db b6 b7C
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

HAROLD KLEIN, born on 8/21/19, Milwaukee, Wisconsin, was issued Passport Number 244011 on 7/1/48 for travel to Haiti.

- P -

DETAILS: AT WASHINGTON, D. C.

The title is marked Changed to reflect the additional name of **HOWARD KLEIN** for the subject as it was contained in the files of the Passport Office, Department of State.

On January 22, 1958, SA reviewed the passport file for **HAROLD KLEIN**, who is also known as **HOWARD KLEIN** according to an application for passport made and for which he was issued Passport Number 244011 on July 1, 1948. The passport was not valid for travel except in the Western Hemisphere. **KLEIN** was born on August 21, 1919, in Milwaukee, Wisconsin. His father was **LOUIS KLEIN**, born in 1830 in Russia, who came to the United States in September, 1897, and was a naturalized U. S. citizen. The mother was **CELIA KLEIN**, born in 1830 in Russia. Both parents resided with

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Approved	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau ② - Milwaukee (94-321) 2 - New York 1 - Washington Field (92-153)		<div style="font-size: 1.5em; font-weight: bold; margin-bottom: 10px;">94-321-26</div> <div style="border: 1px solid black; padding: 5px; display: inline-block;"> SEARCHED INDEXED SERIALIZED FILED FEB 26 1958 FBI - MILWAUKEE </div>	

WFO 92-153

the subject at 3203 North 8th Street, Milwaukee, Wisconsin. HAROLD KLEIN indicated that he wanted to depart from Miami, Florida, on July 6, 1943, by plane for a six-month business trip to Haiti.

The identifying witness on the application was

[redacted]
[redacted] who indicated that he had known KLEIN for twenty-nine years and was not related to him.

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A photostatic copy of a birth record of Milwaukee County, Wisconsin, reflected that HOWARD KLEIN was born on August 21, 1919, at Milwaukee, Wisconsin, being the fourth child born to that mother whose name was CELIA COHEN, born in Russia. The father was LOUIS KLEIN also born in Russia.

- P -

DIRECTOR, FBI

2/21/58

SAC, WFO (92-153)

HAROLD KLEIN, was. *NK*
Hal Klein, Howard Klein
ANTI-RACKETEERING
(OO: MI)

Enclosed for the Bureau are two copies of a report by SA [redacted] at Washington, D. C., dated 2/21/58 and captioned as above. Two copies are also being forwarded to the Milwaukee Division and two copies are being forwarded to the New York Division.

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LEAD

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.

The Passport Office is searching its records further to determine whether the subject may have had a passport in 1953 or 1957, as a preliminary search has indicated that there may be a record for those years. WFO will report the results of that search when the information becomes available.

REFERENCE

Milwaukee report by SA RICHARD C. THOMPSON dated 1/8/58.

- 2 - Bureau (Encl-2)
- ② - Milwaukee (94-321) (Encl-2) *RCT*
- 2 - New York
- 1 - WFO
- RHK:db
- (7)

94-321-27

SEARCHED <i>h</i>	INDEXED <i>h</i>
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Thompson *TRW*

SAC (49-W)

2/28/58

SA RICHARD C. THOMPSON

KLEIN LINCOLN-MERCURY AGENCY
1051 East Ogden Avenue
Milwaukee, Wisconsin;
HAROLD KLEIN;

[REDACTED]
MARVIN KLEIN
NBA

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On 2/17/58, [REDACTED] advised SAS CLARK E. LOVRIEN and RICHARD C. THOMPSON that [REDACTED] the Home Savings Bank, 3rd and Garfield, Milwaukee, and, as such, had investigated the involuntary bankruptcy of Klein-Lincoln-Mercury Agency, 1051 East Ogden Avenue, Milwaukee. [REDACTED] said that the Home Savings Bank had put subject firm in a bankruptcy, the petition having been filed on 6/14/57. [REDACTED] further stated that he had reviewed the records of subject firm and found that it was almost impossible to tell therefrom what had become of the company's assets. [REDACTED] said that the books were very poorly kept. [REDACTED] stated that the Home Savings Bank was the chief creditor of subject firm which owed the bank about \$103,000.

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[REDACTED] said that there were a couple of things which were of a suspicious nature relative to a possible bankruptcy violation on the part of the Subject's. He pointed out that the Home Savings Bank held a chattel mortgage on the equipment of Klein Lincoln-Mercury Agency in the amount of \$20,000. He said that the equipment may not have been worth this much and the loan may have been ill advised; however, the creditors should be able to salvage something from sale of the equipment - perhaps \$7,000, if the equipment could be found. [REDACTED] said that this equipment has disappeared.

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[REDACTED] also said that, although the Home Savings Bank was perhaps lax in its supervision of its business with subject firm, the subjects had apparently made off with substantial assets shortly before the time their license to operate was canceled by the State Motor Vehicle Commissioner and the State Banking Commissioner. [REDACTED] explained this as follows: The Home Savings Bank "floor planned" the new cars purchased by subject firm from the Ford Motor

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1 - 94-321
RCT/dic
(3)

94 321-28

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Company - that is, the Home Savings Bank paid the Ford Motor Company when the goods was received and received a chattel mortgage on the cars in question from subject firm. According to [redacted] subject firm was then supposed to pay off the Home Savings Bank each time a car was sold and should have been able to do this by the simple process of writing a check on their account and depositing in that account the moneys received from car sales. [redacted] said that subject firm was inclined to sell mortgaged cars without paying off the loan to the Home Savings Bank. He said this was discovered in August, 1956, when it was found that subject firm had disposed of ten cars on which the Home Savings Bank held chattel mortgages, but had not paid off the chattel mortgages. [redacted] said that steps were taken to have subject firm make good this deficiency, and by November, 1956 subject firm had "caught up" - that is had paid off the chattel mortgages on cars already sold.

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[redacted] said that about this time, that is sometime in November, 1956, it became apparent that subject firm was getting into difficulty with state authorities and also in financial difficulty. [redacted] said that the Home Savings Bank, therefore, refused to "floor plan" further new car purchases from the Ford Motor Company in November, 1956. As a result, subject firm was unable to get any further cars from the Ford Motor Company which demands COD payment. [redacted] said that from that time on for about three weeks in late November and December, 1956, subject firm disposed of perhaps 24 cars on which the Home Savings Bank hold chattel mortgages, but did not pay off the chattel mortgages. [redacted] said that subject firm made out checks for the ostensive purpose of paying off the chattel mortgages, but these were NSF checks since subject firm failed to make adequate deposits in their account at the Home Savings Bank. [redacted] said that the money received by subject firm for the 24 cars amounted to \$58,000 and he said that this money simply disappeared insofar as he could determine.

[redacted] said that he had traced the sale of the aforementioned cars sold out of trust (that is sold while mortgaged to the Home Savings Bank) and he furnished a list of 24 such cars together with the names of the purchasers, etc.

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[redacted] also furnished 24 sheets of paper containing additional information concerning the 24 deals mentioned above. He suggested that records of the various finance companies as well as of the individual purchasers might reflect what endorsements were made on their checks and thereby disclose what subject firm did with the money received from these cars.

MI 49-11

The papers furnished by [] are being made a part of this file temporarily but should be preserved so that they may be returned to [] if he desires them at a later date.

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[] said that he would cooperate with this office in every way and appeared desirous of having the FBI check into instant bankruptcy.

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[] said that the following may have some information concerning the operation of subject firm:

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[], who now operates []

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[], current whereabouts unknown.

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[], now with the []

b6
b7C

[], current whereabouts unknown

b6
b7C

[] said that [] characterized [] as a crook whose whereabouts are unknown.

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[] said that subject firm had dealings with [] where something might be known of the operation of subject firm.

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[] stated that the Ford Motor Company representatives, a [] and a [], both of Melrose Park, Illinois, can be expected to be of very little help concerning the actual operation of subject firm. [] also stated that he is going to sue the Ford Motor Company on behalf of the Home Savings Bank because he regards them as partially liable for the bank's losses.

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It should be noted that filing of an involuntary bankruptcy petition has been verified through a check made by SA [] with the office of the Referee in Bankruptcy in Milwaukee. SA [] obtained a photostat of the Debtor's Petition which is being made a part of this file.

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MI 49-N

It should also be noted that subject firm was refused a license to continue selling and financing cars by the Motor Vehicle and State Banking Commissioners respectively at the end of December, 1956. Details concerning the findings of the Commissioners which led to their decisions have been obtained and will be written up for instant file at the earliest opportunity. They were obtained in connection with the investigation entitled "HAROLD KLEIN, was., ANTI-RACKETEERING," 94-321. It is suggested that a new 49 case be opened and assigned to an accountant as it appears that a substantial part of the investigation will deal with the tracing of funds through banks, the review of books and records and other operations/which a knowledge of accounting will be useful or necessary. It is suggested that the agent to which this matter is assigned consult with SA THOMPSON, who is currently handling the case entitled "HAROLD KLEIN, was., ANTI-RACKETEERING," 94-321.

SAC, BALTIMORE

March 3, 1958

SAC, CHICAGO (92-416)

HAROLD KLEIN
wa., Hal Klein
ANTI-RACKETEERING
OO: Milwaukee

Re report of SA RICHARD C. THOMPSON dated January 8, 1958 at Milwaukee.

The subject, a white male, age 43, currently operates a junk yard at 1725 West Canal Street, Milwaukee, which yard operates under the trade style of Al Klein and Company.

The subject is a top hoodlum of the Milwaukee Office and has been engaged in various legitimate enterprises, such as a Lincoln Mercury Automobile Agency, a used car lot, and an interest in several taverns in Milwaukee.

It has been alleged that he has been engaged in such illegal operations such as handling and fencing stolen cars, making financial loans to various enterprises and hoodlums, and fencing jewelry and furs. He has been associated socially or in business with many known hoodlums in the Chicago area. One source in 1952 stated that KLEIN was behind 90% of the major crimes in Milwaukee at that time.

[redacted] Belden Stratford Hotel, 2300 North Lincoln Parkway, Chicago, advised on February 14, 1958 that HAROLD KLEIN had been a guest at this hotel on four different occasions from January, 1957 to November, 1957. [redacted] stated that his records reflected that on October 23, 1957 KLEIN who had reflected his employment with the Klein Salvage Company, 1725 West Canal, had sent a telegram to [redacted] Wilmington, Delaware.

2-Baltimore
2-Milwaukee (94-321)
1-Chicago
JWR:pae
(5)

84-321-29

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Thompson

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CG 92-416

Efforts to determine existence of such a telegram and its content have to date been negative in Chicago.

Baltimore is requested to search its indices and at Wilmington, Delaware, conduct a credit, including Dun and Bradstreet, and criminal checks on the name [redacted]. It should be noted this could be the name of an individual or the name of a business firm. If the identity of the name and address in Wilmington, Delaware is determined and no information is developed, which would preclude an interview, Baltimore should conduct such interview with a view toward developing information regarding the following:

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1. Nature of relationship with KLEIN;
2. Purpose of telegram and content;
3. Resultant action; and
4. Existence of personal relationship between KLEIN and recipient of telegram.

If KLEIN has been in personal contact, fully develop information regarding contact.

Chicago investigation continuing, results of which will be submitted in report form.

SAC [REDACTED]

March 6, 1958

b7D

SA JOHN H. GASSAWAY

[REDACTED]
PCI

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This is to advise that the above PCI was interviewed at [REDACTED]. Inasmuch as the information below is of interest in the majority of the "Top Hoodlum Cases" in the Milwaukee office, copies are being designated for these files.

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PCI stated that in regard to meetings of "Top Hoodlums" in the Milwaukee area, that quite a few of them, including FRANK BALISTRERI and BLACKIE BROCCA, meet at AUGIE MANIACI's house from time to time for impromptu meetings. He stated, however, that he believes that the majority of the contacts are made at FRANK BALISTRERI's office in the Roosevelt Hotel in Milwaukee. He stated that FRANK BALISTRERI has [REDACTED] who lives in an apartment on [REDACTED] and that [REDACTED]

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He stated that in order to contact BALISTRERI it is necessary that you go to the desk clerk in the hotel and the desk clerk will contact BALISTRERI who will then come downstairs and if he decides to talk to the individual contacting him, will take this person to the apartment upstairs. He stated that [REDACTED] is not around during these conferences. He stated that BALISTRERI has been going with her for approximately 15 years and that [REDACTED]. It was PCI's opinion that the top criminal activities and policies are discussed and decided in BALISTRERI's office at the Roosevelt Hotel. He described [REDACTED] as about 33 years of age, light hair, blue eyes, slim build, 5'5", 110 pounds.

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1 - [REDACTED]
1 - 94-266
1 - 94-314
1 - 94-316
1 - 94-317
1 - 94-318
1 - 94-319
① - 94-321
1 - 92-57

JHG:bmg
(9)

94-321-30

SEARCHED	INDEXED
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FBI - MILWAUKEE	

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NI [REDACTED]

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PCI stated that JOHN ALIOTO is usually contacted on criminal matters at his store and then by usually only one top member of the organization, possibly AUGIE MANIACI or BLACKIE BROCCA or BUSTER BALISTRIERI, relative and trusted henchman of FRANK BALISTRIERI. He stated that they never use the telephone to discuss any subject with ALIOTO. He advised that one of the members will go into ALIOTO's store, talk to him for a few minutes concerning the certain matter to be discussed and then leave. He stated that he has never seen JOHN ALIOTO at BALISTRIERI's office or AUGIE MANIACI's home.

He advised that HAROLD KLEIN particularly trusts STEVE DI SALVO, BLACKIE BROCCA and [REDACTED] for pulling burglary jobs for him. He stated that he does not know of any particular burglarer outside of Milwaukee who pulls jobs for KLEIN. PCI stated that TONY FISH is very highly trusted by KLEIN particularly in handling hot cars. He also advised that FISH has done a great deal of "strong arm" work for KLEIN in beating up certain individuals when KLEIN requested that it be done. PCI further advised that TONY FISH is also a pimp as well as a thief and that he used to have a girl working for him as a prostitute in a tavern on Vliet Street between 11th and 12th on the south side of the street. He described her as: black hair, short, good looking, about 30 years of age. As far as PCI knows FISH still goes with this girl. PCI further advised that HAROLD KLEIN told him at one time that he has an excellent jewelry fence in Los Angeles, California. PCI stated that he knows FELIX ALDERISIO and the fact that he is known as the "Milwaukee Phil" and that he now runs the Hickory House in Milwaukee where a great many criminals hang out. PCI stated that as a coincidence he happens to know that the Hickory House in Chicago, Illinois is frequented by hoodlums. He stated that he knows that FELIX ALDERISIO and FRANK BALISTRIERI have strong connections at Tahoe, California and they use their friends places there for hide outs.

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In regard to AUGIE MANIACI's fencing stolen goods, PCI stated that MANIACI will handle jewelry and furs if they run in value up to \$1,000 or more. He stated that MANIACI will not handle smaller amounts of stolen goods. He further advised that

[REDACTED] has been known [REDACTED] and has connections for these in Chicago, Illinois and Cleveland and Youngstown, Ohio.

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NI [REDACTED]

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[REDACTED] He stated that another uncle of FRANK BALISTRIERI, PETE BALISTRIERI, operates the Banks Cafe in San Diego and is a leader in the Italian Organization there. PCI stated that FRANK BALISTRIERI took over in San Diego, California when the head man was sent to prison for selling liquor licenses, there was a big scandal and this individual received a prison term. PCI stated he knows definitely concerning these individuals in San Diego as he has visited them.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (94-321)

DATE: 3/18/58

FROM : ASAC [REDACTED]

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b7CSUBJECT: HAROLD KLEIN, was
ANTI RACKETEERING

At 10:55 a.m. today SA [REDACTED] Chicago Office, telephonically advised they were sending the Chicago Office Burglary Album to the MI Office via Greyhound bus today. The Greyhound bus leaves Chicago at 11:15 a.m. and arrives in MI at 1:45 p.m. The Album will be in the personal possession of the driver, who is [REDACTED] Badge [REDACTED], and will be in a package addressed to SA [REDACTED] MI Office. SA [REDACTED] requested that the MI Office return the Album promptly to Chicago since they use the Album on almost a daily basis.

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Action: SA [REDACTED] was advised to make arrangements for having the driver met upon his arrival in MI in order to pick up the Album.

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(2)
[Signature]

*Handled;
Album returned by
Reg. mail 3-19-58 (A.M.)
[Signature]*

Thompson

94-321-31

SEARCHED <i>[initials]</i>	INDEXED <i>[initials]</i>
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FBI - CHICAGO	

McNally *[Signature]*

SAC, SPRINGFIELD

3/21/58

SAC, MILWAUKEE (94-321)

Q
HAROLD KLEIN, was.
ANTI-RACKETEERING

In November, 1952 an informant of this office advised that [REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] Since the Subject was not under investigation at that time, no prior efforts have been made to determine the identity of TRAINOR.

Since the Subject is now under investigation as part of the Top Hoodlum Program, it is requested that investigation be undertaken at Peoria to (1) identify BILL TRAINOR and determine his general reputation with reference to criminal activities and the hoodlum element and (2) interview TRAINOR regarding the Subject, in the event it appears that he may be expected to cooperate.

If TRAINOR is identified and interviewed, it is requested that he be questioned concerning his knowledge of the Subject, his associations with the Subject and his knowledge of the Subject's activities and associates.

For your information, the Subject currently operates a scrap metal yard at 1725 West Canal Street, Milwaukee. He has been active in the junk business for many years. He has also owned or operated several taverns and, between May, 1955 and December, 1956, was president of the Klein Lincoln-Mercury Agency in Milwaukee, which is now bankrupt. HAROLD KLEIN is described as follows:

Born:	August 21, 1919, Milwaukee, Wisconsin
Height:	6'3"
Weight:	220 lbs.
Build:	Large, well-built
Complexion:	Medium dark
Hair:	Gray, wavy
Eyes:	Brown
Race:	White

2 - Springfield
1 - Milwaukee (94-321)
RCT:jab
(2)

94-321-32

MI 87-3337

[redacted] stated that [redacted]

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[redacted]

[redacted] also stated that [redacted]

b7D

[redacted]

[redacted] said that [redacted]

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[redacted]

[redacted] said that [redacted]

b7D

[redacted]

[redacted] said that [redacted]

b7D

[redacted]

[redacted] said that [redacted]

b7D

[redacted]

ME 67-3337

[REDACTED]

b7D

[REDACTED] further stated that [REDACTED]

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[REDACTED]

[REDACTED] said that [REDACTED]

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[REDACTED]

MI 87-3337

[REDACTED]

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[REDACTED] said that he [REDACTED]

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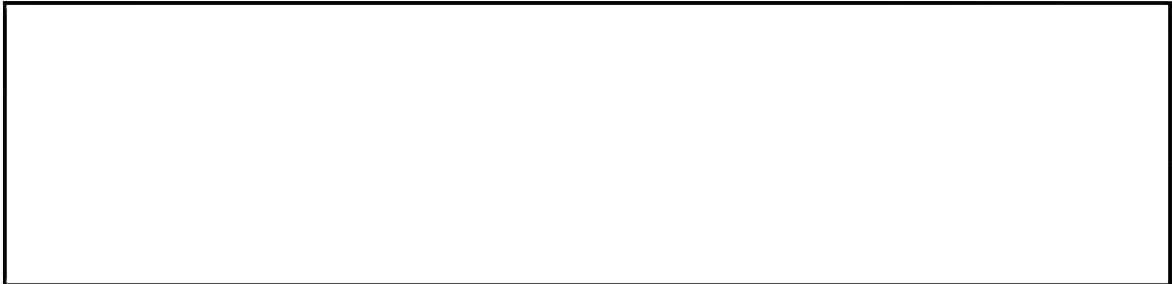
[REDACTED]

[REDACTED] said that [REDACTED]


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[REDACTED]

MI 87-3337



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 described the aforementioned man as follows:

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Age	About 40
Height	5'8
Build	Stocky
Face	Roundish
Complexion	Medium dark
Hair	Black, long on sides, wavy
Voice	Ordinary speech, cany talker
Miscellaneous	Pimple or mole or some other blemish in the crease running from nose to corner of mouth; appeared Syrian, Italian or Jewish
Clothing	Dark brown hat; pre- dominately brown coat; Dark brown suit



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 said that 

b7D



MI 87-3337

[Redacted]

b7D

[Redacted]

b7D

Age	35-37
Height	5'10 - 6'
Weight	170
Build	Slender
Complexion	Fair
Hair	Black
Miscellaneous	Long narrow face of boney structure

[Redacted]

b7D

[Redacted]

b7D

MI 87-3337

[REDACTED]

b7D

[REDACTED] stated that [REDACTED]

b7D

[REDACTED]

[REDACTED]

b7D

[REDACTED] stated that [REDACTED]

b7D

[REDACTED]

MI 87-3337



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On March 6, 1958, [redacted] PCI, advised SA [redacted]
[redacted] that the diamond broker called [redacted] is [redacted]
[redacted] of New York.

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When interviewed on February 20, 1958, [redacted] stated that he

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[redacted] stated that [redacted]

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SAC (87-3337)

3/18/58

SA RICHARD C. THOMPSON

UNSUBS; Theft of \$44,000
in Jewelry, Milwaukee,
Wisconsin, 12/3/57;
MAJESTIC JEWELERS - VICTIM
ITSP

On February 20, 1958, [redacted]
[redacted] was inter-
viewed at the Milwaukee Office by SAs
CLARK E. LOVRIEN and RICHARD C. THOMPSON relative to
captioned matter as well as his connection with the
case entitled "HAROLD KLEIN; ANTI-RACKETEERING," 94-321.

[redacted] stated that he first met HAROLD KLEIN in July,
1957 [redacted]

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1 - 94-321
RCT:csi
(3)

C. Thompson

94-321-33

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(m)

MI 87-3337

[REDACTED]

b7D

[REDACTED] said that [REDACTED]
[REDACTED]
[REDACTED]

b7D

[REDACTED] stated that [REDACTED]
[REDACTED]
[REDACTED]

b7D

* * * * *

[REDACTED] also stated that [REDACTED]
[REDACTED]
[REDACTED]

b7D

SAC (137-New)

3/26/58

SA JOHN A. HOLTZMAN

[REDACTED]

PCI

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On March 10, 1958, captioned individual was contacted and furnished the following information:

[REDACTED]

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In 1954, PCI [REDACTED]

[REDACTED]

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[REDACTED] PCI was aware of a close connection between BALISTRIERI and PHIL VALLEY and based on this occasion PCI [REDACTED]

[REDACTED]

1 - 94-314
1 - 94-317
① - 94-321
1 - 92-57
1 - 94-259
1 - 94-316
JAH:esl
(8)

Jackie

94-321-34

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Thompson

MI 137-New

[REDACTED]

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[REDACTED] Since PCI [REDACTED]

[REDACTED]

PCI does not know the connection between [REDACTED] and BALISTRIERI.

[REDACTED]

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PCI is of the opinion that the operation of the Corsica was strictly a local operation and that if a Chicago group had been behind it there would not have been any question as to money. PCI [REDACTED] the reputation KLEIN had for having money, only to find that none was forthcoming.

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Since this occasion, PCI [REDACTED]

b7D

[REDACTED]

PCI described PHIL VALLEY as a good friend of his, who has a good job and lives high. He used to be in an Italian hoodlum group but is no longer connected with it. PCI thinks that VALLEY has an interest in the Hickory Way Barbecue, which was recently remodeled in a rather cheap fashion by WALTER BLACKKEY.

The Hickory Way is run by ALDERISIO of Chicago who comes to Milwaukee every couple of months. ALDERISIO has owned this place for about twenty years. [REDACTED] was formerly associated with ALDERISIO in the operation [REDACTED] there but has no financial interest. The place is actually [REDACTED] an ex-Chicago hoodlum, [REDACTED] (LNU).

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MI 137-New

With regard to ALDERISIO, PCI said that he was seen by him at the Capone estate in Florida several years ago and that was the first information PCI had that ALDERISIO might be connected with Chicago hoodlums.

PCI made a flat-footed statement that the Mafia is completely dead in Milwaukee and is just a pipe dream in the minds of

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PCI also made the flat-footed statement that there is not a single Milwaukee joint that he knows of with any Chicago individual interested in it from a financial standpoint.

This individual seems to be well acquainted in the 5th Street area between Wells and Wisconsin and by reason of his acquaintanceship there and entree to various night spots throughout the city could develop into a valuable source of information.

A PCI file should be opened on him.

DIRECTOR, FBI (92-3082)

3/28/58

SAC, MILWAUKEE (94-321)

HAROLD KLEIN, was.
ANTI-RACKETEERING

Enclosed herewith is a photostat of one page of the handwriting of HAROLD KLEIN, FBI number 2 824 929, which was obtained on March 24, 1958. This specimen should be retained by the Bureau in accordance with provisions of the Top Hoodlum Program.

It should be noted that the enclosed specimen is not as extensive as one that might be obtained under ideal circumstances but it is, nevertheless, a reasonable sample and KLEIN declined to give more during the interview which took place on March 24, 1958.

2 - Bureau (92-3082) (Enc.)
1 - Milwaukee (94-321)
RCT:esl
(3)

cc
Part *V*

94-321-35

DIRECTOR, FBI
ATTN: LATENT FINGERPRINT SECTION

3/28/58

SAC, MILWAUKEE (87-3352)

UNSUBS (2); Theft of Jewelry,
Sheridan Jewelry Company
6222 Georgia Avenue, N.W.
Washington, D. C. 12/19/57
ITSP (MAJOR THEFT)

OO - WFO

ReWFO airtel to Milwaukee 2/18/58.

Enclosed herewith for the Bureau are:

1. Fingerprints of HAROLD KLEIN, FBI number
2 824 929
2. Major case prints of HAROLD KLEIN

It is requested that any latent fingerprints available in captioned matter be compared with the known prints of HAROLD KLEIN and that WFO, as office of origin, be advised of the results.

It will be noted that the conventional fingerprints of KLEIN were taken on an applicant-type card. This was done to overcome objections on the part of KLEIN relative to being fingerprinted.

The Bureau may retain the enclosures. It should be noted that HAROLD KLEIN, FBI number 2 824 929, is currently under investigation by the Milwaukee Office under the Top Hoodlum Program, in the case entitled "HAROLD KLEIN, was.; ANTI-RACKETEERING," Bufile 92-3082, and it is suggested that the major case prints of KLEIN be retained for possible future use in connection with the top hoodlum investigation.

- 4 - Bureau (Encls. 5) (1 - 92-3082)
1 - WFO (87-4479)
2 - Milwaukee (87-3352)
(1 - 94-321)

RCT:enl
(7)

94-321-36

SAC, WASHINGTON FIELD (87-4479)

3/28/58

SAC, MILWAUKEE (87-3352)

UNSUBS (2); Theft of Jewelry,
Sheridan Jewelry Company
6222 Georgia Avenue, N.W.
Washington, D. C., 12/19/57
ITSP (MAJOR THEFT)

OO - Washington Field

Re Washington Field airtel to Milwaukee 2/18/58.

Enclosed herewith are three recent photos of HAROLD KLEIN, FBI number 2 824 929, taken March 24, 1958.

Some delay was incurred in obtaining the photographs and major case prints of HAROLD KLEIN due to the fact that he was apparently skeptical as to the purpose of this investigation and did not at first render cooperation.

On February 24, 1958, when KLEIN was asked whether he would come to the Milwaukee Office for interview, he stated that he had business appointments and could not spare the time; however, he promised to call when he found the time. KLEIN did not call and he was again contacted on March 21, 1958. He then said that he could not appear for interview that day but would probably do so on March 24, 1958. On March 24, 1958, KLEIN came to the Milwaukee Office and submitted to photographing and fingerprinting. Conventional fingerprints and major case prints obtained from KLEIN on March 24, 1958, have been submitted to the Bureau by separate communication with the request that they be compared with any latents obtained in this case.

When interviewed on March 24, 1958, KLEIN stated that he had not been in Washington, D. C., since the war and was in Milwaukee on the morning of December 19, 1957, when the Sheridan Jewelry Company was robbed. He said that additional confirmation of his presence in Milwaukee

2 - Washington Field (87-4479) (Encs. 3)
2 - Milwaukee (87-3352)
(1 - MI 94-321)

RCT:esi
(4)

94-321-39

MI 87-3352

at approximately the time of the robbery might be obtained from [redacted] who resides on [redacted] in Milwaukee. KLEIN said that [redacted]

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[redacted], who was previously interviewed regarding this matter. KLEIN said that [redacted]

KLEIN stated that his presence in Chicago on December 17, 1957, and his return to Milwaukee on the afternoon of December 18, 1957, could be confirmed through [redacted]

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[redacted] KLEIN said that he stayed the night of December 17, 1957, in the suite of [redacted], which accounts for the fact that no registration for KLEIN could be found at that hotel for that date. KLEIN said that [redacted] is the father of [redacted] and is currently in [redacted] KLEIN said that [redacted]

[redacted] as well as substantial business interests elsewhere. KLEIN said that he was best man at [redacted] KLEIN said that [redacted] thinks well of him and KLEIN preferred that any confirmation of his stay in Chicago on December 17, 1957, be made through [redacted] rather than through [redacted]

[redacted] and [redacted] will be interviewed at the earliest opportunity and a report will be submitted. No lead is being set out to interview [redacted] and it is suggested that no lead be set out to locate and interview him for the following reasons:

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1. [redacted] and [redacted] have already confirmed that KLEIN was in Milwaukee on the morning of December 19, 1957 (see MI tel 12/21/57), and interviews of them were conducted two days after the robbery when KLEIN's whereabouts on that date could still be clearly recalled.
2. Interviews of [redacted] and [redacted] if they corroborate information furnished by [redacted] and [redacted] should suffice to place KLEIN in Milwaukee at the time of the robbery.

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MI 87-3352

3. KLEIN is the subject of a top hoodlum investigation entitled "HAROLD KLEIN, was.; ANTI-RACKETEERING," one of the chief objects of which is to "penetrate" the criminal underworld; contacts with KLEIN have as one of their purposes his possible development as an informant, and it is not felt prudent to conduct interviews which would apparently add nothing to instant case and would only serve to reduce the possibilities of winning KLEIN's confidence.

ALL SUSPECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (94-321)

FROM : SA CLARK E. LOVRIEN

SUBJECT: HAROLD KLEIN
ANTI-RACKETEERING

DATE: 4/3/58

Re: ADRIAN MATHIS

On 3/5/58 Chief of Police STANLEY HAUKE DAHL, Kenosha, Wis., advised SA CLARK E. LOVRIEN that the records in his office show that ADRIAN MATHIS resides at 4212 Taft Road. The only record on him concerns traffic offenses, plus a call on 10/24/54 to his home at which time the officers investigated an automobile accident at 63rd and 24th Avenue, involving MATHIS.

On 2/26/56, under complaint #8362, the Department investigated an injury sustained by MATHIS. The officers found that he had shot himself in the hand in his home while cleaning a P-38 pistol.

On 11/13/57, under #22193, MATHIS was fined \$15.00 for speeding.

Chief HAUKE DAHL recalled that at one time, a couple of years ago, a squad car was called to MATHIS' house to help him look for a lost ring. The Chief could find no report on this incident in the files but after inquiring of two or three detectives advised that MATHIS claimed to have lost the ring in the snow beside his automobile, parked in front of his house. The officers got a geiger counter and tried to help him find it but they never did find the ring.

The records show the following description of MATHIS:

Born	4/12/27, Wyandotte, Mich.
Height	5'10"
Weight	160
Eyes	Blue
Hair	Brown
Complexion	Medium
Occupation	Salesman for Holland Furnace Co.

CEL:EAK
(2)

94-321-38

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 3 1958	
FBI - MILWAUKEE	

Thompson

SAC [REDACTED]

4/3/58

b7D

SA RICHARD C. THOMPSON

[REDACTED]
PCI

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On 2/21/58 informant furnished information in the case entitled, "HAROLD KLEIN, was; ANTI-RACKETEERING" 94-321. Informant stated that he had personally been unable to get any current information on KLEIN although he had talked to [REDACTED] about him. Informant said that he is sure that [REDACTED] knows a lot about KLEIN but he was not inclined to talk about it.

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Informant said that he currently has no way of making direct contact with KLEIN without being obvious, but he will try finding an opening which will be suitable.

Regarding some former associates of KLEIN, Informant furnished the following information:

[REDACTED] was last known [REDACTED]
[REDACTED]

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[REDACTED] JOHN AIELLO and is not

to be trusted.

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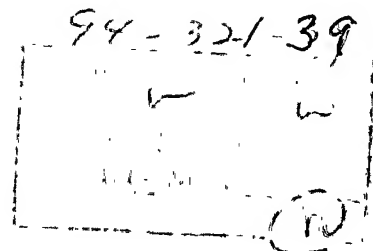
[REDACTED] whose current whereabouts is not known to informant used to work with [REDACTED]

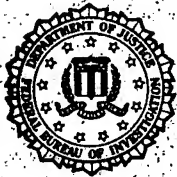
[REDACTED] Informant said [REDACTED]
[REDACTED]

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Informant said that he did not believe that [REDACTED] had close connections with KLEIN and further he said that [REDACTED] is a peculiar character and he did not believe it would be profitable to talk to [REDACTED] about KLEIN. Informant said that in his judgement it would be better not to see [REDACTED] if contact should be made on a confidential basis.

1 - 94-321
RCT:bmp
(2)





FEDERAL BUREAU OF INVESTIGATION

Washington 25, D. C.

REPORT

of the

LATENT FINGERPRINT SECTION

Identification Division

YOUR FILE NO. **87-3352**
 FBI FILE NO. **87-38795**
 LATENT CASE NO. **12649**

April 4, 1958

TO: **SAC, Milwaukee**

RE: **UNSUBS. (2); THEFT OF JEWELRY
 SHERIDAN JEWELRY COMPANY
 6222 GEORGIA AVENUE, NORTHWEST
 WASHINGTON, D. C.
 DECEMBER 19, 1957
 ITSP (MAJOR THEFT)**

REFERENCE: **Letter March 28, 1958**
 EXAMINATION REQUESTED BY: **Milwaukee**
 SPECIMENS: **Major case prints of Harold Klein, FBI #2824929**

The latent impressions in instant case are not identical with the comparable inked impressions of Klein.

The impressions of the tips, sides, and lower joints of Klein's fingers and Klein's right palm print are not sufficiently and clearly recorded.

Submitted major case prints retained in Bufiles.

① - Milwaukee (94-321)

2 - WFO (87-4479)

94-321-40

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 3 1958	
FBI - MILWAUKEE	

Thompson
Edgar Hoover

John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

SAC [REDACTED]

4/17/58

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SA JAMES E. MC ARDLE

[REDACTED]
PCI

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On 3/28/58 the above named PCI advised SA [REDACTED] that on Monday or Tuesday, March 24 or 25, 1958, HAROLD KLEIN had been in to Fazio's on 5th St. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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[REDACTED] PCI was of the opinion that KLEIN may be the weak link in the so-called Italian American Organization in Milwaukee.

On this same date PCI advised that [REDACTED] was also in Fazio's on 5th and during the course of the conversation mentioned that the town was very quiet, that all of the so-called local "hoods" are aware that the FBI is interested in their current activities and, therefore, they are doing nothing.

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PCI also advised on this date that information had come to him to the effect that [REDACTED]
[REDACTED]

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On 3/29/58 PCI telephonically advised SA [REDACTED] that FRANK BALISTRIERI was taking over the Scenic Lounge on Fifth Street on or about 4/15/58, and that [REDACTED]
[REDACTED]

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[REDACTED] According to PCI, [REDACTED] is now in Chicago but is a former Milwaukeean.

- 1 - MI 88-1030
- 1 - MI 94-316
- ① - MI 94-321

JEM:RAK
(4)

94-321-41

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 17 1958	
FBI - MILWAUKEE	

FILE (94-268)

4-29-58

SAC

**TOP HOODLUM PROGRAM
CRIMINAL INFORMANT COVERAGE**

It will be recalled that under date of 2-18-58, in response to Bulet of 2-13-58, the Bureau was furnished information relative to the progress of the Milwaukee Division in connection with criminal informant coverage of the Top Hoodlum Program. In Milet of 2-18-58 the Bureau was advised, among other things, that captioned program in the Milwaukee Division is the primary vehicle for intensifying coverage of the criminal underworld and that the program was being executed with the fundamental objective of producing genuinely qualified live informants of the type who can and will furnish on a continuing basis information regarding the current activities of this criminal element.

As you are aware, on the administrative page of all individual investigative reports of the program the informant coverage is required to be set forth, together with your future plans and intentions for intensifying coverage. In the latter regard specific instructions appear in Bulets of 2-7-58 and 2-14-58.

Under date of 4-25-58 the Bureau requested advice as to the progress made in connection with this program since Milet of 2-18-58. The Bureau instructed the names of new informants developed since that time, together with information they are furnishing, should be set forth. The Bureau also instructed that it be advised of the status of the program and what future plans have been made. This information must reach the Bureau no later than 5-9-58.

MI 94-268

cc: 92-57
92-84
94-314
94-315
94-316
94-317
94-318
94-319
94-320
94-321
94-322
94-323
157-0

DWF:mg
(14)

Thompson

94-321-42

SEARCHED	INDEXED
SERIALIZED	FILED

4emo, File
MI 94-268
4-29-58

Accordingly, and in confirmation of my instructions given at a conference at the headquarters city on 4-29-58, each SA having a case assigned to him under this program is to prepare a separate memo concerning his case. This memo should be on letterhead, and one original, two thin whites, and two yellow should be prepared. One yellow should be designated for the individual case file, and the other yellow for file 137-0. The form of these memoranda must be standardized and are to be set up in this manner;

At the top of the letterhead page, centered, should appear in full caps the name and character of the case, and directly thereunder should be set forth in initial caps only the Bureau file number, if known, and the Milwaukee file number, example below:

[REDACTED]
ANTI RACKETEERING
Bureau File [REDACTED]
Milwaukee File [REDACTED]

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Each memo will have 3 headings, underneath each of which will appear the pertinent information. These sub-headings should be set forth in initial caps only on the left hand side of the page, and the information relating to that sub-heading should be slightly indented thereunder. These sub-headings, which should not be numbered, are as follows:

Informant Coverage Since 2-1-58

(Hereunder should be listed the CIs and PCIs and any other sources of information which generally approach the status of a PCI).

Information Developed Since the Above Additional Informant Coverage

(Hereunder should be set forth a summary of the pertinent information developed and it should be attributed, of course, to the proper CI, PCI or other source).

Future Plans for Increasing Informant Coverage

(Hereunder should be set forth the plans in each individual case for increasing informant coverage).

Headquarters SAs required to submit memo in this matter should have these memoranda in completed form in by the close of business 5-2-58.

RAs having memo to prepare in this manner must have the memoranda in no later than the close of business 5-5-58.

This matter must be given your immediate and thorough attention.

DIRECTOR, FBI

4/28/58

SAC, WFO (92-153)

HAROLD LLEIN, was.

AR
(OO: Milwaukee)

Re aylet dated 2/21/58.

On 4/18/58 SA [] ascertained that the Passport Office, Department of State, had not been able to locate any additional information concerning the subject, but that efforts were continuing to locate additional information.

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WFO will report the results of the passport search when the information becomes available. P.

2 - Bureau
1 - Milwaukee (94-321)
1 - WFO

HMK:bbx
(4)

Thompson

94-321-43

SEARCHED.....	INDEXED.....
SERIALIZED <i>21</i>	FILED <i>1</i>
MAY 1 1958	
FBI - MILWAUKEE	

Thompson *Spur*

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, MILWAUKEE (94-321)

DATE: 4/29/58

FROM : SAC, BALTIMORE (92-168)

SUBJECT: HAROLD KLEIN, wa. Hal Klein
AR
OO: MILWAUKEE

Re Chicago letter to Baltimore, 3/3/58.

The following investigation was conducted by
SA ROBERT ANDERSON at Wilmington, Delaware:

On 4/18/58 [redacted] Credit Bureau of
Wilmington, Inc., 9 East 12th St., advised that she had no
record concerning Baker-Layton Machine Co. She advised that
she contacted Dun and Bradstreet, Wilmington, Delaware, and
stated their records reflected that this company was located
at 198 Lombard St., Wilmington, Delaware, and manufactured
tanning machinery. She said the following were officers
of the company: [redacted]

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On 4/18/58 [redacted] (keep identity confidential)

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[redacted]
advised that his records for 10/57 had been destroyed. He
advised that he knew the Baker-Layton Machine Co. as a
reputable company.

On 4/21/58 [redacted]

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[redacted], advised that on 10/22, 23/57 [redacted]
attended an auction sale at J. Greenbaum Tanning Co. in
Chicago, Illinois. He said that [redacted]
[redacted] and that the auction he attended was of tanning
machinery and equipment. He said that [redacted]

② - Milwaukee
1 - Chicago (92-416) (Info)
1 - Baltimore
RA:faw
(4)

74-321-44
SEARCHED
SERIAL
INDEXED
FILED
MAY 1 1958
FBI - MILWAUKEE
Shomyan

BA 92-168

He advised that [REDACTED]

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He advised that [REDACTED]

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He advised that he did not know anything concerning Klein or BISHOP. He described FRED BISHOP as white male, tall, in his middle 40's. He stated that BISHOP had told him at that time that he had just gone in business with KLEIN and that he did not know how long his association with KLEIN was going to last. [REDACTED] stated that he knew nothing further concerning this transaction or concerning KLEIN. He said that his company has an agent in Milwaukee, Wisconsin who might be able to supply some information concerning the subject in this case. He said his agent was BECKER and ORTH Machine Co., 116 East Walnut St., Milwaukee, Wisconsin and that the individual to contact would be one [REDACTED]

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RUC.

SAC [REDACTED]

4/23/58

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SA RICHARD C. THOMPSON

[REDACTED]
PCI

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On March 26 and April 11, 1958, informant advised that he had developed no new information concerning "HAROLD KLEIN, was.; ANTI-RACKETEERING," MI 94-321.

1 - 94-321

RCT:esl
(2)

141-321 45

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 23 1958	
FBI - PHOENIX	

2

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE MAY 8 1958	INVESTIGATIVE PERIOD 1/10, 13, 15, 22, 29-31; 2/4-7, 13, 17-21, 24, 27; 3/5, 6, 10, 11-14, 17, 18, 20, 21, 23-25, 29/58; 4/1, 3, 19,
TITLE OF CASE HAROLD KLEIN, was.		REPORT MADE BY 24, 26, 28, 31; 4/1, 3, 19,	TYPED BY dis
		RICHARD C. THOMPSON CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS: Subject, born 8/21/19, Milwaukee, did not graduate from high school, but rated 112 in IQ test. KLEIN served on active duty in U.S. Army from 7/8/42 to 10/6/45, and received honorable discharge. He currently operates L. Klein & Sons, Inc., scrap metal and used machinery dealers, 1725 West Canal St., Milwaukee, under the trade style "Klein Industrial Salvage." Klein Lincoln-Mercury, Inc., of which Subject was president, commenced business in 1955, and was denied renewal of license in 12/56; involuntary petition in bankruptcy filed against this firm in 6/57, but a plan for payment of debts was approved and assets returned to the owners 3/21/58. No bankruptcy violation evident.

b7D
Milwaukee 12/3/57,

advises

Surveillance of KLEIN disclosed contact with ADRIAN E. MATHIS, Kenosha, Wisconsin, who operated a tavern in Chicago, represents the Holland Furnace Co., and is an amateur gun collector. MATHIS alleged to have knowledge of some of the illegal activities of Subject. Informants advise Subject fenced loot from burglary of Milwaukee Distributing Co., 10/6/56. Palm prints, photographs and handwriting specimens obtained from Subject 3/24/58.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (92-3082) 2 - Chicago (92-416) 2 - Cleveland (92-225) (Enc. 1) 2 - Miami 3 - Milwaukee (94-321)		94-321-46	
		<i>Converse</i>	

Investigation at Madison, Wisconsin, was conducted by SA [redacted] the balance of investigation was conducted by SA RICHARD C. THOMPSON, except where otherwise indicated.

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AT MILWAUKEE, WISCONSIN

A. Personal History and Background

1. Birth

On January 29, 1958, a review of Milwaukee County birth records at the office of the Register of Deeds disclosed that Document #8821 contained in Volume 736, page 375, records the birth of HOWARD KLEIN on August 21, 1919. His parents are listed as LOUIS and CELIA KLEIN, 648 10th Street, Milwaukee. Both parents are listed as having been born in Russia and the child was recorded as the fourth child of CELIA, nee Cohen, age 29. The child's father's occupation was listed as peddler, and his age as 38 years. [redacted] was listed as the attending physician.

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On January 30, 1958, [redacted] Milwaukee School System, made available the 1925 school census. This was found to contain the name of L. KLEIN, 605 9th Street, who had the following children recorded by the school census taker: [redacted] age 4; HAROLD, age 7; MARVIN, age 11; [redacted] age 13; ETHEL, age 17.

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On January 30, 1950, [redacted] principal, North Division High School, made available the record pertaining to HAROLD KLEIN, who entered high school September 6, 1933, at which time he resided at 3203 North 8th Street. This record lists HAROLD KLEIN as born August 21, 1919, at Milwaukee, the son of LOUIS KLEIN.

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On March 24, 1958, HAROLD KLEIN advised Special Agents CLARK E. LOVRIEN and RICHARD C. THOMPSON that his birth record was recorded in the name of HOWARD KLEIN. He confirmed that he was born at Milwaukee on August 21, 1919, but denied that he ever used the name HOWARD KLEIN.

2. Education

On January 30, 1958, [redacted] principal, North Division High School, advised that HAROLD KLEIN, born August 21, 1919, enrolled on September 6, 1933, at which time he resided at 3203 North 8th Street. [redacted] stated that KLEIN left school June 21, 1935, but returned October 15, 1935; further, that he again left school February 7, 1936, and subsequently enrolled at Boys Technical High School, where his credits were transferred on February 20, 1936. [redacted] said that HAROLD

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KLEIN had been suspended for disorderly conduct and was generally not cooperative in school. [] noted that KLEIN's grades were low, ranging generally between 60 and 75 in most subjects. However, his I.Q. tested at 112.

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On January 30, 1958, [] secretary, Boys Technical High School, advised that records of the school disclosed that HAROLD KLEIN transferred there from North Division High School in February, 1936, but never finished the high school course, since he left school in June, 1936, allegedly to take a trip. [] said there was no indication that KLEIN had transferred to any other school or that he had ever finished the high school course.

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3. Military Service

AT ST. LOUIS, MISSOURI

On February 17, 1958, the Army service record of HAROLD KLEIN, ASN 36247688, was reviewed by IC [] at the Department of Defense, Military Personnel Records Center. This disclosed that he was inducted in the U. S. Army Enlisted Reserve Corps on June 26, 1942, and entered on active duty in the U. S. Army on July 8, 1942, at Ft. Sheridan, Illinois. He was honorably discharged on October 6, 1945, as a sergeant at Ft. Sheridan, Illinois, by reason of demobilization. The records showed no indication of reserve service other than that set forth above, nor did it reflect any courts-martial or absence without leave. KLEIN's character and efficiency ratings ranged from unknown to excellent. The record further showed that KLEIN served in the Pacific Theater operations from January 27, 1944, to September 27, 1945, and participated in the battles and campaigns of New Guinea, Southern Philippines and Luzon. He was awarded the Good Conduct medal, the Asiatic-Pacific Theater ribbon with three battle stars, the Philippines Liberation ribbon with one battle star and two overseas service bars.

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The above record set forth KLEIN's birth date as August 21, 1919, at Milwaukee and his parents' names as LOUIS and CELIA KLEIN, 3203 North 8th Street, Milwaukee. KLEIN's military occupation was listed as athletic director.

AT MILWAUKEE, WISCONSIN

On March 24, 1958, HAROLD KLEIN advised Special Agents CLARK E. LOVRIEN and RICHARD C. THOMPSON that he had, while serving in the Pacific Theater, become athletic director for the whole Pacific Theater and worked out of the headquarters of

General Douglas MacArthur. KLEIN also stated that when it came time for his return to the U. S. for discharge, he was temporarily assigned to CID so that he could return to this country with a military prisoner who was to be delivered to Mc Neil Island Penitentiary. KLEIN said he turned this prisoner over to military authorities at Tacoma, Washington, and then proceeded to Ft. Sheridan, where he received his discharge.

4. Employment (Present)

a. L. Klein & Sons, Inc.

On January 13, 1958, records of Dun and Bradstreet reflected a report dated March 16, 1955, captioned L. Klein & Sons, Inc., and Klein Auto Sales. Addresses of these enterprises were given as 1134 to 1148 West Bruce Street, and 2880 North 3rd Street, Milwaukee. The record further disclosed that this firm commenced operation in 1934, but was not incorporated until 1946 under the laws of the State of Wisconsin. As of 1955 HAROLD KLEIN, age 33, was listed as president, [redacted] and LOUIS KLEIN, age 72, as vice-president. The business was described as purchase and sale of scrap iron and metal and used cars, the used car lot being located at 2880 North 3rd Street. Sales were listed as about \$200,000 annually. It was noted that officers of the corporation declined to furnish financial information to Dun and Bradstreet. A further report concerning L. Klein & Sons, Inc., dated April 17, 1956, stated that the firm had been inactive since October, 1955. A report dated November 4, 1957, disclosed that L. Klein & Sons, Inc. was now operating at 1725 West Canal Street with the same persons; the activity of the dormant corporation having been resumed. The 1957 report described the business as the purchase and sale of scrap metal at the rate of \$20,000 a month.

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On March 24, 1958, HAROLD KLEIN advised Special Agents CLARK E. LOVRIEN and RICHARD C. THOMPSON that he personally conducted the scrap metal business at 1725 West Canal Street, and was now using the trade style "Klein Industrial Salvage." He said that he was not only engaged in the purchase and sale of scrap metal, but also in the salvage of machinery and equipment from industrial firms. He said that this business did not involve junk, but rather equipment which could be resold for further use.

Employment (Past)

On January 13, 1958, records of Dun and Bradstreet disclosed that the Bull Ring Tap, 1250 North 12th Street,

Milwaukee, was owned by [redacted] who purchased the same July 1, 1953, from HAROLD KLEIN and [redacted] for \$10,000.

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On January 31, 1958, [redacted], City Clerk's Office, made available tavern license information relating to the Bull Ring Tap, 1250 North 12th Street, which was licensed to HAROLD KLEIN of 3203 North 8th Street on July 1, 1952 through June 30, 1953. KLEIN's usual occupation was listed as broker and it was noted that he purchased the tavern from [redacted] of [redacted]

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On January 13, 1958, records of Dun and Bradstreet were reviewed for information concerning Corsica, Inc., a corporation operating The Corsica, a restaurant and bar at 10418 Forest Home Avenue, Hales Corners, Wisconsin. A report dated December 16, 1955, reflected that BERNARD KLEIN was then president of this corporation and that [redacted]

[redacted] was then [redacted] and the manager was MAL VACI. The record disclosed that this firm was incorporated in Wisconsin on November 23, 1954, and started business in 1955. MAL VACI was listed as born 1913 in Illinois, having formerly managed Club Corsica, 7918 South Western Avenue, Chicago. It was noted that he sold his interest in the latter in 1954. His residence is listed as 8125 South Maplewood, Chicago. The Dun and Bradstreet report reflected that the firm was heavily in debt and had little cash and business was declining. Also, Auto Acceptance and Loan Corporation held a chattel mortgage on the equipment in the amount of \$11,276. In addition there were mechanics liens filed against the firm which was thrown into involuntary bankruptcy by Brogen Bros., Inc.

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Records of the Referee in Bankruptcy, Federal Building, reviewed on February 6, 1958, disclosed that the firm, Corsica, Inc. commenced business February 9, 1955, and an involuntary petition was filed on February 15, 1956, and the firm was adjudicated bankrupt on March 2, 1956. [redacted] was appointed [redacted] by [redacted]. Assets were listed at \$2492.53 and liabilities at \$68,989.23. Unsecured claims comprised \$51,131.52. [redacted] was listed as [redacted] for Corsica, Inc.; stockholders were listed as follows:

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[redacted], 166 2/3 shares, [redacted]
[redacted], 166 2/3 shares, [redacted]
MAL VACI, 166 2/3 shares, manager, secretary-treasurer

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A letter in the file dated April 17, 1956, reflects that [redacted] resigned as [redacted]

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of Corsica, Inc. in 1955. A notation discloses that HAROLD KLEIN was a stockholder until June 1, 1955.

On January 13, 1958, records of the Dun and Bradstreet were reviewed relative to Klein Lincoln-Mercury, Inc., 1051 East Ogden Avenue, Milwaukee. A report dated April 18, 1956, set forth the following officers:

HAROLD KLEIN - President

MARVIN KLEIN - Vice-President

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This report stated that the firm commenced business in 1955 and showed a loss the first year. Sales in the four months ending August 31, 1955, totaled \$682,661 with a net loss of \$5,000. This report noted that HAROLD KLEIN was president of L. Klein & Sons, Inc., which became inactive in October, 1955; that MARVIN KLEIN had previously operated the Six Point Beer Gardens; that [redacted] had been active with L. Klein & Sons, Inc. until October, 1955. The business of the firm was described as "New and used cars." [redacted] was listed as [redacted] as of October 26, 1956, and January 16, 1957, but on the latter date he said the firm was trying to liquidate, and the KLEINs were scheduled to appear before the District Attorney on January 17, 1957, for selling cars without a license. The records of Dun and Bradstreet further disclosed that the Home Savings Bank held chattel mortgages in substantial amounts on equipment and cars and the Federal Government had filed tax liens against the firm in August and October, 1957, the same totaling approximately \$1200. The Dun and Bradstreet file quoted an article from the Milwaukee Journal dated June 27, 1957, to the effect that Klein Lincoln-Mercury, Inc. had gone into bankruptcy and [redacted], had been appointed receiver. This article noted that the bankruptcy petition charged that the firm owed creditors in excess of \$100,000, and that [redacted] of the Home Savings Bank, indicated that that bank was a heavy creditor.

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AT MADISON, WISCONSIN

On January 22, 1958, [redacted], Dealers License Division, Wisconsin State Motor Vehicle Bureau, made available the file relating to Klein Lincoln-Mercury, Inc., 1051 East Ogden Avenue, Milwaukee, which also operated a used car lot at 2215 West North Avenue, Milwaukee. The file contained a joint letter dated December 31, 1956, addressed to HAROLD KLEIN of Klein Lincoln-Mercury, Inc. by [redacted], Commissioner of the Wisconsin Motor Vehicle Bureau, and [redacted], Commissioner of Banking for the State of Wisconsin. This letter notified KLEIN that his application for a motor vehicle dealer's

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license for 1957 had been denied on the following grounds:

1. Proof of unfitness of the applicant
2. Willful defrauding of a retail buyer to the buyer's damage
3. Having made a fraudulent sales transaction or repossession
4. Having indulged in any unconscionable practice relating to the business
5. Having violated any law relating to the sale, distribution or financing of motor vehicles

The aforementioned file also disclosed that Klein Lincoln-Mercury, Inc. had been denied 15 extra dealers license plates on June 22, 1956, since the firm already had 26 such plates. The file also disclosed that on May 19, 1956, MARVIN KLEIN of Klein Lincoln-Mercury, Inc. requested permission to operate a used car lot at 2215 West North Avenue in Milwaukee. As a result a dealer's license, 503C, was issued for use on that particular lot. The file also disclosed that [redacted] [redacted], bought a 1956 Lincoln on December 10, 1956, which car was represented to him as new, but which, in fact, had been driven 5,000 miles already.

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The file also reflects that [redacted] [redacted] the used car lot operated by Klein Lincoln-Mercury, Inc. at 2215 West North Avenue, Milwaukee.

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On January 22, 1958, [redacted] supervisor, Division of Consumer Credit, Wisconsin State Banking Commission, advised that Klein Lincoln-Mercury, Inc. was served with a cease order on January 14, 1957, upon receipt of an allegation that the firm was selling cars illegally after revocation of dealer's and banking licenses.

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On January 22, 1958, [redacted] clerk, Secretary of States Office, advised that the Klein Mercury Company, 1144 West Bruce Street, Milwaukee, incorporated March 30, 1955, number K3060, and the Articles of incorporation were signed by HAROLD KLEIN, President, MARVIN KLEIN, Vice-President, and [redacted] [redacted] The 1955 annual report for this firm reflected officers as set forth above. The 1956 annual report reflected the name of the firm as Klein Lincoln-Mercury, Inc., 1051 East Ogden Avenue, and the officers as follows:

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HAROLD KLEIN, President, 3137 North 51st Street,
Milwaukee

MARVIN KLEIN, Vice-President, 2608 North 53rd Street,
Milwaukee

[REDACTED] [REDACTED]
[REDACTED]

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On January 22, 1958, [REDACTED] Commissioner, Wisconsin Motor Vehicle Bureau, made available a copy of a six-page brief submitted by KLEIN Lincoln-Mercury, Inc. under date of February 18, 1957. Klein Lincoln-Mercury, Inc., through HAROLD KLEIN, MARVIN KLEIN and [REDACTED], petitioned the state for renewal of its automobile sales license and pointed out some of the circumstances which had arisen between May, 1955, and December, 1956, that is, the period when Klein Lincoln-Mercury, Inc. operated at 1051 East Ogden Avenue, Milwaukee. In this statement the KLEINS alleged that they bought the parts and equipment of Monart Lincoln Sales for the sum of \$28,000, and leased a garage at 1051 East Ogden Avenue, at \$1750 a month. In addition, they put \$15,000 into renovation of the building. The statement goes on to say that the KLEINS rented a property kitty-cornered from the garage for \$160 a month, which was to be used for selling used cars; however, pressure was exerted by people in the neighborhood with the result that the Common Council did not permit the use of the lot for the sale of used cars. The KLEINS also alleged that it costs \$700 a month to heat the garage at 1051 East Ogden Avenue, in the wintertime which was \$500 a month more than they expected. The KLEINS alleged in their statement that the above circumstances caused them financial difficulty and the lack of a nearby used car lot especially caused difficulty in the successful operation of the Lincoln-Mercury agency, since used cars accumulated and had to be sold ultimately on the wholesale market. The statement also pointed out it was necessary to rent a used car lot for \$300 a month in the vicinity of 21st Street and North Avenue because the lot on East Ogden Avenue could not be used for that purpose. The statement of the KLEINS also went on to state that they obtained financing for their venture from the Home Savings Bank, but they put up real estate as collateral in an amount equal to, or in excess of, the amounts borrowed. The statement pointed out that the Home Savings Bank "floor planned" cars purchased by Klein Lincoln-Mercury, Inc., which paid off the chattel mortgages on individual cars as the cars were sold. The statement admitted that the bank was paid off by checks,

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which were later made good by future deposits, but the statement denied that there was any fraud or misrepresentation in this action, even though the checks held by the bank increased faster than the deposits which were made to cover those checks. The statement sets forth that the Home Savings Bank "at all times had more than enough security to cover the entire indebtedness at the bank." The statement alleges that HAROLD and MARVIN KLEIN each drew \$125 a week for living expenses from Klein Lincoln-Mercury, Inc. and [redacted] drew \$75 a week, which was later reduced to \$50 a week. The statement also says that it was HAROLD KLEIN's intention to return to the scrap iron business and to liquidate the indebtedness at the bank; that it was [redacted] intention to continue in a heating business; that MARVIN KLEIN desired to enter a small new car agency, if a license could be obtained, so that he, with his brothers, could assist in liquidating the indebtedness due the bank. The statement petitioned for a license for MARVIN KLEIN (apparently so that he could continue the activities of Klein Lincoln-Mercury, Inc.)

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AT MILWAUKEE, WISCONSIN

On February 6, 1958, SA [redacted] reviewed records of the Referee in Bankruptcy, Milwaukee, relative to Klein Lincoln-Mercury, Inc., and ascertained that an involuntary petition had been filed against that firm by the Home Savings Bank on June 14, 1957. A Debtor's Petition was signed December 17, 1957, by MARVIN KLEIN. Some testimony was taken in the case but not transcribed. [redacted]

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[redacted] The Home Savings Bank was listed as the chief creditor, claiming indebtedness in the amount of \$103,000.

On February 17, 1958 [redacted] for the Home Savings Bank, whose office is at 2218 North 3rd Street, advised Special Agents CLARK E. LOVRIEN and RICHARD C. THOMPSON that he had investigated the involuntary bankruptcy of Klein Lincoln-Mercury, Inc. since the Home Savings Bank was the chief creditor. [redacted] said that the Home Savings Bank had filed the involuntary petition on June 14, 1957.

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[redacted] said that the Home Savings Bank "floor planned" the new cars purchased by Klein Lincoln-Mercury, Inc. from the Ford Motor Company and received chattel mortgages on the cars in question. [redacted] said that Klein Lincoln-Mercury, Inc. was supposed to pay off the Home Savings Bank each time a car was sold and should have been able to do so by the simple process of writing a check payable to the Home Savings Bank and

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depositing in its account the money received from the sale of the car. [] said that Klein Lincoln-Mercury Inc. was inclined to sell mortgaged cars without paying off the loans. He stated that this was discovered in August, 1956, at which time Klein Lincoln-Mercury, Inc. was "ten cars behind" in paying off chattel mortgages held by the Home Savings Bank. [] said that steps were taken to have Klein Lincoln-Mercury, Inc. make good this deficiency and by November, 1956, the latter had "caught up" and was on a current basis. [] said that in November, 1956, it became apparent that Klein Lincoln-Mercury, Inc. was getting into difficulty financially and the Home Savings Bank, therefore, refused to "floor plan" any purchases from the Ford Motor Company. [] said that for about three weeks in late November and early December, 1956, Klein Lincoln-Mercury, Inc. disposed of about 24 cars without paying off the chattel mortgages held by the Home Savings Bank. [] said that "Not sufficient funds" checks were given to the Home Savings Bank for these cars, but money was not deposited to make the checks good. [] said that there was about \$58,000 involved in the 24 car deals and he had personally concluded that this money had simply disappeared.

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[] further stated that the Home Savings Bank had loaned \$20,000 to Klein Lincoln-Mercury, Inc. on equipment. [] stated that the loan may have been ill advised, since the equipment was probably not worth more than \$7,000, but the Home Savings Bank held a chattel mortgage on this equipment. [] said that to the best of his knowledge the equipment had disappeared. [] also stated that the Home Savings Bank had made other loans to Klein Lincoln-Mercury, Inc. and he had concluded from his investigation of the matter that Klein Lincoln-Mercury, Inc. owed the Home Savings Bank about \$103,000. [] stated that he had reviewed the records of Klein Lincoln-Mercury, Inc. and found that it was almost impossible to tell therefrom what had become of the company's assets. He said that the books were very poorly kept and were very inadequate. [] said that he would be alert for any violations of the Federal Bankruptcy laws on the part of Klein Lincoln-Mercury, Inc., and he stated that from his investigation of the matter he had concluded that the disappearance of the equipment and the disappearance of funds derived from the sale of the 24 cars mentioned heretofore suggested that there might be a violation of the Federal Bankruptcy Statutes on the part of Klein Lincoln-Mercury, Inc.

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[] said that he would make available any of his files, if desired.

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[redacted] also stated the following persons were actively engaged in the business operated by Klein Lincoln-Mercury, Inc. and might have information of value:

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[redacted] now operating
[redacted]
[redacted]
[redacted] whereabouts
unknown

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[redacted] now with
[redacted]
[redacted] current
whereabouts unknown

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[redacted]
[redacted] current whereabouts unknown

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[redacted] also said that Klein Lincoln-Mercury, Inc. had dealt extensively with Santo Garbo, an auto company in Racine, Wisconsin.

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[redacted] also said that HAROLD KLEIN was originally introduced at the Home Savings Bank by Afram Brothers, dealers in scrap metal.

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In addition [redacted] said that not only the firm of Klein Lincoln-Mercury, Inc., but the Klein brothers individually were bound by the terms of the chattel mortgage used in "floor planning" the stock of Klein Lincoln-Mercury, Inc. [redacted] said that he was attempting to locate assets of the Klein brothers which could be used in offsetting the indebtedness of Klein Lincoln-Mercury, Inc.

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A review of the records of the Referee in Bankruptcy made by SA [redacted] on March 11, 1958, disclosed that on November 11, 1957, the owners of Klein Lincoln-Mercury, Inc. made proposals under provisions of Chapter XI of the Federal Bankruptcy Statute for the liquidating of assets and payment of debts. This proposal recognized claims of the various creditors and set forth a plan for paying them in full over a period of years. This plan sought to release Klein Lincoln-Mercury, Inc. from the possibility of bankruptcy and offered mortgages on certain properties as security. Specifically, the plan offered a ten-year mortgage on a garage owned by the KLEINS at 1116 East Ogden Avenue, Milwaukee; a ten-year mortgage on property owned by [redacted] at [redacted] and a ten-year mortgage on property owned by the KLEINS described as Lot #4, partition of Northwest $\frac{1}{4}$ of Section 32, Township 7, Range 22.

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Records of the Referee in Bankruptcy as reviewed by SA [] further reflected that on February 14, 1958, an order was issued dismissing the bankruptcy proceedings against Klein Lincoln-Mercury, Inc. and ordering the receiver to return all assets and records to the owners by March 21, 1958, so that the aforementioned proposal made by the owners of Klein Lincoln-Mercury, Inc. could be carried into effect.

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On March 11-14, 1958, SA [] reviewed record of Klein Lincoln-Mercury, Inc. with special reference to the 24 cars referred to by [] when interviewed on February 17, 1958, by Special Agents RICHARD C. THOMPSON and CLARK E. LOVRIEN. SA [] found that sales of these vehicles were properly recorded, that the money derived therefrom was properly deposited with the Home Savings Bank and that the latter was properly tenured a check to pay off the chattel mortgage on each vehicle. SA [] noted, however, that, since there were many other financial demands on the bank account of Klein Lincoln-Mercury, Inc. at the time, the checks presented to the Home Savings Bank to satisfy the chattel mortgages on these cars were not collectible and were "not sufficient funds" checks. SA [] noted that the cars sold at wholesale prices and the sums derived from such sales were actually not sufficient to satisfy the chattel mortgages, even if there had been no other demands on the bank account of Klein Lincoln-Mercury at that time.

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SA [] contacted [] on March 11, 1958, and was advised that several items were missing from the premises of Klein Lincoln-Mercury, Inc. at the time he took over the assets of the firm. He said, however, that the KLEINS admitted selling some of this equipment prior to the filing of the involuntary petition in bankruptcy. [] also stated, however, that some of the equipment in the garage was inventoried under his supervision. [] pointed out that the KLEINS had made a proposal for the paying off of all debts which proposal had been accepted by the bankruptcy court, and he did not desire to see any action taken which might stand in the way of the paying of these debts.

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On the basis of the facts disclosed in the bankruptcy investigation, U. S. Attorney EDWARD G. MINOR, Milwaukee, stated that in his opinion no violation of the National Bankruptcy Act had occurred.

On January 10, 1958, records of the Credit Bureau, Milwaukee Association of Commerce, disclosed that HAROLD KLEIN, President of L. Klein & Sons, resided at 3203 North 8th Street in 1954. His assets were listed at about \$30,000 at that time. In 1955 he was listed as President of Klein Lincoln-Mercury, Inc. He was listed as single, although an undated reference referred to his wife as LILLIAN KLEIN.

MI 94-321

Milwaukee T-1 advised on January 10, 1957, that he heard that [redacted] lost money in the Klein Lincoln-Mercury, Inc. as did the Home Savings Bank. Informant said that he heard that the venture was about read to collapse financially when the state refused to further license it.

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Informant also stated that [redacted]

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[redacted] in about 1948 when HAROLD KLEIN went to Haiti.

Informant said that [redacted] when KLEIN was "run out of the country." This informant also advised that HAROLD KLEIN had the reputation for loaning money to small time gamblers and other local characters.

T-2 advised on March 10, 1958, that HAROLD KLEIN and GUS CHIAVEROTTI contracted with [redacted] in 1954 to remodel the Corsica, a restaurant and bar, for \$12,000. Informant said this place was to open as a dining room and gambling house catering to Chicago hoodlums. Informant said that remodeling eventually became more extensive and involved \$25,000 worth of work. Informant said that [redacted], who had

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[redacted] stopped work at one point because he was not getting any money in accordance with contract terms. Informant said that KLEIN and CHIAVEROTTI brought in FRANK BALISTRIERI, who was apparently financially interested in the matter. Informant said that PHIL VALLEY was also called in and he served as a sort of mediator and peace maker. Informant said that BALISTRIERI promised to come up with \$12,000, but did not do so. Informant said that [redacted] thereupon sold his contract to [redacted] who subsequently got some money from BALISTRIERI. Informant said he heard that this money was obtained by BALISTRIERI from [redacted]

[redacted] Informant said that later on BALISTRIERI took many of the fixtures from the Corsica and put them in other taverns operated by him. Informant said that the operation of the Corsica was strictly a local matter in his opinion.

FRANK BALISTRIERI, mentioned above, has been designated one of the top hoodlums in the Milwaukee Division. A number of informants have alleged that he is a lieutenant in the local "syndicate", a loose-knit group of Italian hoodlums. BALISTRIERI operates the Roosevelt Hotel with its bar, called the Melody Room. He also operates the Downtowner, a night club, and the Tradewinds, a restaurant and bar. PHIL VALLEY, mentioned above, is business agent for the Hotel and Restaurant Workers Union in Milwaukee, and is alleged by informants to work closely with FRANK BALISTRIERI and other members of the local "syndicate." AUGUST or GUS CHIAVEROTTI, an associate of local Italian hoodlums, is currently connected with Atomic Sales, Inc., which is engaged in the manufacture and sale of plastic bubble guns. FRANK BALISTRIERI is also connected with this venture [redacted]

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[redacted] mentioned above, [redacted] and is known to have made numerous loans to local tavern and night club owners.

5. Marital Status

On January 29, 1958, [redacted] Marriage License Clerk, County Clerk's Office, advised that a review of marriage license applications for the years 1941-1950 inclusive failed to disclose anything relating to HAROLD or HOWARD KLEIN.

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On January 30, 1958, marriage records recorded in the office of the Register of Deeds for Milwaukee County were reviewed for the period 1935 to the present, but no record was found relating to the Subject.

On February 17, 1958, SA ROBERT C. REID reviewed the divorce record relating to HAROLD KLEIN vs. LILLIAN KLEIN as found in the office of the Clerk of the Circuit Court. It was noted that HAROLD KLEIN filed for divorce on April 23, 1951; his attorney of record was Geisenfeld & Geisenfeld, 536 West Wisconsin Avenue, Milwaukee but on April 30, 1951, [redacted] for the plaintiff. LILLIAN KLEIN was represented by Nahl, Petrie & Stocking.

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The record disclosed that HAROLD and LILLIAN KLEIN were married at Waukegan, Illinois, on June 17, 1950, and that one child, [redacted] was born on [redacted]. A divorce was granted the plaintiff on June 5, 1952, in the Circuit Court, Milwaukee, Wisconsin. On August 28, 1953, the court granted custody of the child to the plaintiff but the record disclosed that the defendant continued to keep the child in Florida where she resided at 1510 Jefferson Avenue, Apartment #5, Miami. She had previously lived in Milwaukee at 2839 North 76th Street.

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The divorce record further showed that HAROLD KLEIN admitted employment by L. Klein & Sons, Inc., scrap metal dealers, for whom he acted as a promoter. He alleged that he owned only one share of the stock in the corporation and that the balance was owned by his father, his mother and his brother, [redacted] KLEIN alleged at the time of divorce proceedings on April 26, 1951, that his father owned the property on which L. Klein & Sons operated its business. HAROLD KLEIN also alleged that he no longer owned any interest in the Six Point Beer Garden, Inc., having sold the same to his brother, MARVIN. HAROLD KLEIN also alleged that he bought jewelry for his friends at reduced prices from [redacted]

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[redacted] HAROLD KLEIN also stated that he

worked for Afram Brothers for a year, 1948, in Haiti, as a scrap metal dealer. HAROLD KLEIN claimed that Afram Brothers put up \$12,500 and L. Klein & Sons put up the same amount and that he thereupon made a trip to Haiti to attempt to process scrap metal that had been left there since the Napoleonic wars. KLEIN said that when he got there there was no scrap.

The record also disclosed that LILLIAN KLEIN had worked for the Bureau of Internal Revenue as a stenographer prior to her marriage to HAROLD KLEIN. In a counterclaim dated October 18, 1951, LILLIAN KLEIN alleged that her husband, HAROLD KLEIN, had an income of several hundred dollars per week from various income producing activities, the exact nature of which were unknown to her.

On January 30, 1958, records of the Credit Bureau, Milwaukee Association of Commerce, disclosed that LILLIAN B. KLEIN, 1521 Meridian Avenue, Miami Beach, Florida, formerly lived with her parents at 3314 North 50th Street, Milwaukee, but that her parents, Mr. and Mrs. ADOLPH BERNHARD, now live in California. It was noted that LILLIAN B. KLEIN was twice divorced and had two children, one by each husband.

6. Residence

On March 24, 1958, HAROLD KLEIN advised Special Agents CLARK E. LOVRIEN and RICHARD C. THOMPSON that he continued to reside with his parents at 3137 North 51st Street, Milwaukee.

7. Close Relatives

According to birth records and other sources previously set forth in this report, the parents of HAROLD KLEIN are LOUIS and CELIA KLEIN, 3137 North 51st Street, Milwaukee.

On January 30, 1958, [REDACTED], Bureau of Identification, Milwaukee Police Department, made available record #R9821 pertaining to LOUIS KLEIN, who was arrested on June 1, 1937, for receiving stolen property and fined \$25 and costs. LOUIS KLEIN then lived at 3203 North 8th Street. His date of birth was given as August 15, 1882, in Poland. He was said to have been a resident of Milwaukee for 30 years and a U. S. citizen, having been in the United States for thirty-seven years. LOUIS KLEIN was described as follows: Height, 6'; weight, 225 lbs.; eyes, light brown; hair, dark gray; complexion, medium-ruddy.

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On January 30, 1958, [redacted] INS, checked the records of the Clerk of Court, Eastern District of Wisconsin, and advised that there was no record relating to LOUIS or CELIA KLEIN as petitioners for naturalization.

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MARVIN KLEIN
Brother of Subject

On January 31, 1958, [redacted] City Clerk's Office, made available tavern license information relating to the Six Point Beer Garden, Inc., 3919 West Fond du Lac Avenue. This tavern was operated from July 1, 1949, to June 30, 1952, by the aforementioned corporation of which MARVIN KLEIN was president, [redacted] and JOSEPH RICKUM, secretary-treasurer.

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The tavern license information made available by [redacted] on January 31, 1958, also disclosed that MARVIN KLEIN, born June 8, 1914, was agent for Phillips Cocktail Bar, Inc., 631 North Broadway, which was incorporated in June, 1957, and licensed from July 1, 1957, to June 30, 1958. Officers of the corporation were listed as [redacted]

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[redacted] MARVIN KLEIN, secretary-treasurer, 3119 North 50th Street, Milwaukee. A note in the file disclosed an unidentified newspaper clipping dated October 16, 1957, to the effect that MARVIN KLEIN also owned juke boxes and coin machines which he bought from [redacted]. The article alleged that he had 48 phonographs and 16 amusement devices.

BERNARD KLEIN
Brother of Subject

On March 24, 1958, HAROLD KLEIN advised Special Agents CLARK E. LOVRIEN and RICHARD C. THOMPSON that his brother, BERNARD KLEIN, was currently operating an auto salvage operation on a lot back of 1144 West Bruce Street. HAROLD KLEIN pointed out that this was adjacent to the old location of L. Klein & Sons, Inc. He said that BERNARD KLEIN resided at 3137 North 51st Street.

8. Miscellaneous

AT MADISON, WISCONSIN

On February 20, 1958, [redacted] Motor Vehicle Bureau, advised that HAROLD KLEIN, 3203 North 8th Street, Milwaukee, was issued drivers license #406351, which expires September 3, 1958. [redacted] further advised that on May 26, 1953, HAROLD KLEIN

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was arrested for speeding in the village of Chenequa, Wisconsin, and fined an undisclosed amount by Justice of the Peace THEODORE ESCHWEILER, Hartland, Wisconsin; also, that HAROLD KLEIN was arrested on May 4, 1956, in Shorewood, Wisconsin, for speeding, and fined \$10 by Justice of the Peace ROBERT E. HACKETT, JR.

On January 22, 1958, [REDACTED]

[REDACTED] advised that [REDACTED]

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[REDACTED] further advised that [REDACTED]

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On February 7, 1958, [REDACTED]

[REDACTED] advised by phone [REDACTED]

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B. Criminal Record

Under date of January 15, 1958, the Identification Division made available the identification record of HAROLD

KLEIN, FBI #2824929, which is set forth below:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, Milwaukee, Wis.	Harold Klein #R-13723	7/24/38	carry, con-	dism. cealed weap. 7/25/38
U.S. Naval Recruiting Station, Chi., Ill.	Harold Klein	applicant 6/12/42		
PD, Milwaukee, Wis.	Harold Klein #A-13601	bartender's license 11/29/45		
Army	Harold Klein #36247688	6/26/42 Milwaukee Wis		

On January 30, 1958, records of the Clerk of the District and Municipal Courts for Milwaukee County were reviewed with the following results:

Case #33752 consisted of a disorderly conduct charge filed on 3/6/38, against HAROLD KLEIN and [REDACTED]. The warrant appeared to be missing from this file; however, the judgment disclosed that the case against KLEIN was dismissed after he pleaded not guilty and upon statements made by both defendants when they appeared in District Court on 3/7/38, represented by Attorney [REDACTED] (who was not otherwise identified in the record). The complaint was signed by [REDACTED] of the Milwaukee Police Department. [REDACTED] was found guilty and fined \$10 on 3/7/38.

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Case #54591, against HAROLD KLEIN and [REDACTED] involved a charge of carrying concealed weapons. The complaint was filed by [REDACTED] Milwaukee Police Department, and the warrant dated 7/24/38. The complaint charged that KLEIN was armed with a revolver. The record disclosed that on 7/25/38, KLEIN and [REDACTED] appeared in District Court with Attorney [REDACTED]. On that date a plea of nolo contendere was accepted by the court with the consent of the District Attorney. After

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statements were made by the defendants, the case against KLEIN was dismissed and he was discharged forthwith. The case against [] was continued and he was found guilty on August 25, 1938, and given a suspended sentence.

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C. Associates

On March 20, 1958, [] advised Special Agents CLARK E. LOVRIEN and RICHARD C. THOMPSON that []

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[] BALISTRIERI. [] said that the nature of conversations between KLEIN and BALISTRIERI were unknown to her. FRANK BALISTRIERI, previously mentioned in this report, is alleged by numerous informants and other persons to be a lieutenant in the Italian syndicate in Milwaukee. He is the subject of an anti-racketeering investigation as one of Milwaukee's top hoodlums.

On March 24, 1958, HAROLD KLEIN advised Special Agents CLARK E. LOVRIEN and RICHARD C. THOMPSON that he had been acquainted with the Italian element in Milwaukee about twenty years. He said that when he was only 20 years old he took over the gambling operations in the back room of a Third Ward tavern. He said that as a result he got to know the Italian element in downtown Milwaukee and has been in touch with that element ever since. KLEIN carefully avoided mentioning specific names when he made the above statement.

On March 24, 1958, KLEIN also said that he was selling tickets for a benefit party to be held March 29, 1958 at the American-Serb Hall in honor of [] who would celebrate the completion of forty years service with the Milwaukee Police Department.

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Investigation reported below relates to contacts and associates of HAROLD KLEIN, past or present, and had as its purpose the development of current information concerning KLEIN and the development of informants capable of furnishing such information:

[]
MI PD []

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[] was previously reported as []

HAROLD KLEIN, who had once furnished information concerning him. On February 19, 1958, [redacted]

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[redacted] advised that [redacted]

[redacted] said that she heard that [redacted] went to Chicago. She said she had not seen him since, although he is well known in the neighborhood and would undoubtedly be seen there if he returned to Milwaukee. [redacted] said that [redacted] was well known at the Old Mill Tavern in that neighborhood. [redacted]

[redacted] advised on February 19, 1958, that [redacted] was well known to him. He confirmed the statements of [redacted] to the effect that [redacted] had left town last summer and was living somewhere in the Chicago area. [redacted] said that [redacted] might return to Milwaukee for a day or a night, but did not remain in town and was not expected to return to Milwaukee to live. He said he did not know of any way of getting in touch with [redacted]

FREDERICK LA VAUGHN BURRELL
MI PD #73053

BURRELL was previously known to have worked as a garage mechanic for JACK RIZZO, an acquaintance of HAROLD KLEIN, who operated a garage at 2nd Street and North Avenue, concerning which informants have voiced suspicion that its facilities were used for altering stolen cars. On February 19, 1958, FREDERICK BURRELL, who lives at 1841 North 24th Place, and maintains a garage for special body work, etc., at 1815 North 25th Street, advised Special Agents CLARK E. LOVRIEN and RICHARD C. THOMPSON that he was only slightly acquainted with HAROLD KLEIN and had had no direct dealings with him. BURRELL said that he had worked for JACK RIZZO at 2nd Street and North Avenue at one time and noted that a number of Italian friends of RIZZO met there on occasion. BURRELL said that he had no way of knowing what conversations went on between these people, but he said he had heard that they had a sort of organization and were pretty tough characters. BURRELL said he knew of no activities on the part of KLEIN in the field of handling stolen cars.

[redacted] Klein Lincoln-Mercury, Inc. He is known to have been associated with prostitution in Milwaukee in the past, [redacted]

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On March 10, 1958, Milwaukee T-3 advised that [redacted] in recent months and has not returned to Milwaukee. Informant said that he did not know

the exact whereabouts of [] but thought this could be learned through the Milwaukee Police Department Vice Squad, if necessary, since [] is allegedly [] named [].

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[]
[] for Klein Lincoln-Mercury, Inc. On February 21, 1958, Milwaukee T-4 advised that [] and a man of dubious character. He said that [] currently associates with JOHN AIELLO. Informant stated that no cooperation could be expected from [] or AIELLO and he characterized AIELLO as "no good" and an associate of the Italian hoodlum element in Milwaukee.

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[] as previously reported, once allegedly said that HAROLD KLEIN []

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On February 21, 1958, Milwaukee T-4 stated that he was acquainted with [] and knew of no current or past connection of a direct nature between KLEIN and []. Informant said that at one time he was quite close to [] and has reason to believe that [] is not an associate of KLEIN. Informant stated that []

Informant said he did not know where [] could be located, although he was presumed by informant to still be in Milwaukee. Informant said that he doubted whether [] would keep confidential any interview, if he were contacted by this office.

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[] as previously reported [] HAROLD KLEIN as []
On February 19, 1958, [] Bureau of Identification, Milwaukee Police Department, made available a record for one [] Milwaukee Police Department [] which disclosed that []
On February 19, 1958, [] advised that [] was not known there as a past or present guest.

On February 19, 1958, [] Clerk, YMCA (old) advised that [] could not be identified through records as a present or past guest.

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On February 19, 1958, [] (through whom, it was previously said, [] could be identified), advised that [] was not known to him.

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[redacted]
[redacted] was previously alleged to have worked for HAROLD KLEIN and to have had knowledge of fencing activities of KLEIN. On February 21, 1958, T-4 advised that [redacted] was last known to be [redacted]

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[redacted]
[redacted] was identified, as will be noted below, as the named [redacted] who allegedly directed to KLEIN persons who wanted to [redacted] in about 1952.

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On January 10, 1958, [redacted] City Clerk's Office, made available the tavern license application pertaining to 2925 North Holton Street in the license year 1951-1952. This was found to be in the name of [redacted]

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It was noted that the license was revoked by Resolution #52-405 for numerous violations of tavern regulations. It was also noted that [redacted] was identified by the Milwaukee Police Department in its recommendations to the License Committee of the Common Council as a person who had a substantial criminal record or arrest record in New York City - having been arrested [redacted]

It was further noted by the Milwaukee Police Department in its recommendations that [redacted] was sentenced to [redacted]

On January 10, 1957, credit records of the Milwaukee Association of Commerce reflected that [redacted] and [redacted] were last known to reside at [redacted]. On February 17, 1958, [redacted] who said that he currently [redacted] said that he recalled [redacted] named [redacted] who used to hang around his tavern at Holton Street, then known as DURANTE's Live Wire Tavern. [redacted] said that he recalled [redacted]

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He said that [redacted]

He further stated that [redacted]

A search of the Milwaukee Directories disclosed that [redacted] lived at [redacted]

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On February 18, 1958, records of the Credit Bureau, Milwaukee Association of Commerce, disclosed that in 1955 [redacted] traveled between Chicago and Milwaukee and lived for a time at [redacted]

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On February 18, 1958, records of the Clerk of the Circuit Court, disclosed that [redacted] and [redacted] parents of [redacted] and [redacted] were divorced October 27, 1953. On February 19, 1958, [redacted] located through directories and the [redacted] advised that [redacted] He said that she had remarried and was now [redacted] He said that [redacted] He also said that he believed his mother could be located through her [redacted]

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On February 19, 1958, [redacted] advised that she did not know the whereabouts of [redacted] On February 20, 1958, inquiry at Camel's Tap disclosed that [redacted] was also known at Flanagan's Bar.

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On February 20, 1958, [redacted] Flanagan's Bar, advised that [redacted] was currently residing with [redacted] Apartment [redacted]

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On February 21, 1958, [redacted] Apartment [redacted] was interviewed in the company of her husband, [redacted] by Special Agents CLARK E. LOVRIEN and RICHARD C. THOMPSON. She denied knowing HAROLD KLEIN at any time in her life, although she recalled that [redacted]

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[redacted]
[redacted]
[redacted] On February 19, 1958, [redacted] advised Special Agents CLARK E. LOVRIEN and RICHARD C. THOMPSON that he was a long-time resident of Milwaukee [redacted] [redacted] said that he had never been a close friend of Subject and had never had any dealings with him until the KLEINS opened the Klein Lincoln-Mercury Agency. He said that he then bought a Lincoln from the KLEINS. [redacted] said that [redacted]

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[redacted]
[redacted]
[redacted] said that [redacted] suspected that the ring was part of the loot from a burglary and the matter was called to the attention of the Milwaukee police. [redacted] stated that [redacted]
[redacted]
[redacted]
[redacted]

[redacted] stated that he had no knowledge of any other questionable deals to which the Subject was a party. [redacted] also said that he had no knowledge of any criminal syndicate in Milwaukee. He said that he has had no pressure from anyone concerning the rather successful operation of [redacted] which was opened in July, 1956, and which is doing well. [redacted] said that about a year ago a man named [redacted] who claimed to be a real estate agent, asked if he wanted to sell the place, but [redacted] has not contacted him since that time and [redacted] is not interested in selling it.

[redacted]
On February 4, 1958, ORVILLE MEISTER (NA), Chief of Police, Whitefish Bay, Wisconsin, a suburb of Milwaukee, advised that HAROLD KLEIN was alleged to have [redacted] who resided at [redacted] [redacted] said that [redacted] He said that [redacted]
[redacted]

On February 4, 1958, records of the Credit Bureau, Milwaukee Association of Commerce, disclosed that [redacted]
[redacted]

A report dated February, 1955, disclosed that [redacted]
[redacted]

On February 21, 1958, [redacted] advised SA LAURENCE J. GIUNTOLI that [redacted]

[REDACTED]

She characterized KLEIN as a big-hearted person concerning whom she did not wish to make any statement which might be against his interests.

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[REDACTED]
[REDACTED] as mentioned above, [REDACTED]

On February 18, 1958, [REDACTED]

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[REDACTED] advised SA LAURENCE J. GIUNTOLI that he had known Subject for four or five years, but not as an intimate friend. He said he usually saw KLEIN in restaurants and cocktail lounges and had no information concerning his business activities. He said that he knew that KLEIN formerly operated a Lincoln-Mercury agency and was now back in the junk business. [REDACTED] said that some time ago he

[REDACTED] said that the

[REDACTED] said that he understood that KLEIN was now no longer associating with this woman and [REDACTED] did not choose to disclose her identity. [REDACTED] said that he knew of no illegal activities on the part of the Subject.

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[REDACTED] according to information furnished by Chief of Police ORVILLE MEISTER on February 4, 1958, [REDACTED] On February 18, 1958, [REDACTED] advised SA LAURENCE J. GIUNTOLI that he was only casually acquainted with the Subject, seeing him at restaurants and bars. He said that [REDACTED] [REDACTED] said that he was no longer on speaking terms with KLEIN. He said he knew nothing about KLEIN's business activities; he did not know whether he was engaged in anything illegal.

D. Criminal Activities

Gambling (Past)

On March 24, 1958, Subject advised Special Agents CLARK E. LOVRIEN and RICHARD C. THOMPSON that when he was twenty

years old he bought into a tavern which was run by an Italian in Milwaukee's Third Ward. He said he ran gambling in the back room of that tavern for a time and thus became acquainted with many of the members of the Italian element in downtown Milwaukee. KLEIN made it a point not to mention names during this conversation. He said that he had learned to get along with the Italians and, although he was not accepted as one of them, he understood them and they understood him. He attributed this relationship to the fact that he "stood up to the Italians" when running gambling as stated above. Subject said that some Italians tried to "muscle" in on his gambling activities shortly after he commenced operations and they sent a representation around to tell him that he had to pay them or go out of business. KLEIN said that he ignored this and continued to operate. He said that he and a short Italian associate of his were drinking at a bar on one occasion shortly after and were attacked by five hoodlums who knocked out Subject's short companion and gave Subject a pretty fair beating, although he floored a couple of them in the process. KLEIN said that he had fought as an amateur and could handle himself pretty well, especially in view of the fact that he is 6'3" and at that time weighed about 200 lbs., and was in good physical condition. KLEIN said that the next day he got together some friends who went to call on the person who sent the men out to beat up the Subject. Subject said this took his opponents by surprise and they were out-manned and might have taken a pretty good whipping if they had not decided they would not fight at all. Subject said that he did not carry the matter any further but dropped the word that he was available at his place of business at any time. Subject said that later on his opponents came around and shook hands with him to make peace. He said that they never bothered him again.

On January 10, 1958, T-1, previously mentioned, advised that in about 1948 [redacted] the Subject in a venture in Haiti. Informant said that [redacted] lost his money when the Subject apparently got run out of the country because he did not attend to business or got mixed up in politics.

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On March 24, 1958, the Subject advised Special Agents CLARK E. LOVRIEN and RICHARD C. THOMPSON that in approximately 1946 a "steel man", whose identity he did not wish to disclose, told him about an opportunity in Haiti. Subject said that this involved some construction work for the Haitian government and there was supposed to be a lot of profit connected with it because everything would be billed at about double price and the net profit would be split with Haitian politicians. Subject said that he went to New York to inquire further and

subsequently went to Haiti where he ran a gambling house instead of getting into the construction business. Subject said that his partner in the gambling house was the former partner of DUTCH SCHULTZ of New York. He said that their attorney was [redacted] who is also [redacted] for a lot of New York hoodlums. Subject acknowledged that he was moving at that time with a very rough crowd and he commented that they occasionally referred to incidents where men had been killed in gangland incidents. Subject said that he was "chased out of Haiti," but he declined to elaborate on the circumstances. He said he lost quite a bit of money when he had to return to the United States.

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Possible Implication in Burglary
of Majestic Jewelers, Milwaukee, 12/3/57

On February 20, 1958, [redacted]
[redacted] who desires that his name be maintained in strictest confidence, advised Special Agents CLARK E. LOVRIEN and RICHARD C. THOMPSON that he first met HAROLD KLEIN in July, 1957, [redacted]

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[REDACTED]

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[REDACTED]

further stated that

[REDACTED]

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[REDACTED]

[REDACTED]

said that

[REDACTED]

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[REDACTED]

[REDACTED]

said that

[REDACTED]

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[REDACTED]

[REDACTED]

said that

[REDACTED]

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[REDACTED]

[REDACTED]

stated that

[REDACTED]

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[REDACTED]

MI 94-321

[REDACTED]

b7D

[REDACTED] said that [REDACTED]

b7D

[REDACTED]

[REDACTED] said he [REDACTED]

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[REDACTED]

[REDACTED] also stated that on or about November 1 1957

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[REDACTED]

MI 94-321

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At about 3 PM on December 2, 1957, according to

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[] stated that at the very outset of the above conversation, the unidentified man asked some question pertaining to dialing telephones in Milwaukee, indicating that he was not familiar with phones here. (This suggests that the man may have asked whether prefixes are dialed in Milwaukee as it is known that they are not dialed in making local calls in cities such as Racine, Kenosha and Madison.

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[] described the aforementioned man as follows:

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Age
Height
Build
Face
Complexion
Hair
Speech
Miscellaneous



Clothing

[] further stated that []

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[REDACTED]

b7D

[REDACTED]

said that

[REDACTED]

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[REDACTED]

[REDACTED]

described as follows:

Age	35 to 37
Height	5'10" to 6'
Weight	170 lbs.
Build	Slender
Complexion	Fair
Hair	Black
Miscellaneous	Long narrow face of bony structure

[REDACTED]

said that

[REDACTED]

b7D

[REDACTED]

[REDACTED]

said he

[REDACTED]

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[REDACTED]

[REDACTED]

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[REDACTED] said that [REDACTED]

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[REDACTED]

[REDACTED] said that [REDACTED]

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[REDACTED]

MISKE said that [REDACTED]

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[REDACTED]

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[redacted] also stated that he had one additional contact with KLEIN, set forth above, which indicates KLEIN's connection with jewel thefts. [redacted] said this took place in about

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On March 6, 1958, Milwaukee T-5 advised that the

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On March 18, 1958, [redacted] viewed photos in the Burglary Album maintained by the Chicago Office, but

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On April 1, 1958, [redacted] viewed arrest photos available at the Kenosha Police Department without making any identification of the unidentified men [redacted] stated that [redacted]

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On February 27, 1958, T-6 advised that the "prison grapevine" had it that the Majestic Jewelry burglary was committed by Milwaukee hoodlums and that the Subject had something to do with it. Informant said that some people felt that [redacted]

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E. Results of Surveillances

On February 5, 1958, Special Agents LAURENCE J. GIUNTOLI and RICHARD C. THOMPSON observed a white 1957 Lincoln parked next to the garage in the rear of 3137 North 51st Street, where Subject resides with his parents. This car then bore license AK4925 which is registered to L. Klein & Sons. The aforementioned Lincoln remained in that position throughout the day, that is, it was observed in the same position when it was spot checked on several occasions. Spot checks at 1725 West Canal Street, Subject's office and junk yard, disclosed that that location now bears a sign "L. Klein Company Salvage." At 11:45 AM a black Edsel, with cream colored top, containing two men, entered the yard at 1725 West Canal. This car bore Wisconsin dealer's license 1800G, which is registered to Gardner Edsel Company, 790 North Jackson, Milwaukee. At 12:24 PM on February 5, 1958, a green and gray Fairlane Ford, bearing Wisconsin license J55644, was observed leaving 1725 West Canal. This license is registered to Avis Rent-A-Car, 744 North 4th Street. Inquiry at Avis Rent-A-Car disclosed that this unit is rented on a continuing basis to General Merchandise, a

Milwaukee firm that specializes in wholesale or cut-rate sales to small businessmen.

On February 5, 1958, it was observed that the yard or enclosure in which persons visiting Subject park their cars, is also used by a number of other firms such as the Jacobs Cooperage Company, Eddy Paper Company and the Kieckhefer Box and Paper Company. It was also observed that no adequate surveillance position could be maintained which would give visibility of Subject's office and the yard adjacent thereto.

On February 6, 1958, Special Agents LAURENCE J. GIUNTOLI and CLARK E. LOVRIEN, at 5:10 PM, observed a 1958 four door Chevrolet sedan, Wisconsin license T97602, next to Subject's office, 1725 West Canal Street. This license is registered to Don Hutson, Inc., Racine, Wisconsin, for a 1958 Chevrolet, identification number F58J104225. At 5:40 PM the Subject and an unknown man entered this car and drove to Phillips Tavern, 631 North Broadway, where Subject and the unidentified man entered the tavern.

On February 17, 1958, [redacted]

[redacted], advised that Subject's office at 1725 West Canal Street, could be observed clearly from the working area occupied by [redacted] in the basement of [redacted]. He said that this area was available in the event this office wished to utilize it.

[redacted] stated that he lives at [redacted]

[redacted], and that his daytime telephone is [redacted]

[redacted] the same being on the switchboard of [redacted]

[redacted] said that he is normally in his office to make the above space available between 8:30 AM and 4:45 PM.

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[redacted] stated that Subject's business activities involved the lot (filled with scrap metal) directly west of 1725 West Canal Street, but KLEIN had been making inquiries about renting further space as the aforementioned lot was becoming inadequate. [redacted] also stated that KLEIN occupied, and used as his office, the premises at 1725 West Canal Street, with the exception of the garages which form the north end of this building. [redacted] said that the garages were used by personnel of the firms located at 1715 West Canal Street.

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At the time of the interview of [redacted] Subject's white Lincoln, bearing 1959 Wisconsin license A64516, was parked in the immediate vicinity of 1725 West Canal Street. There was also a late model white Cadillac parked there bearing Wisconsin dealer plates 2460L, registered to Northern Motors, 3612 West Fond du Lac Avenue. This car was a convertible with a black top.

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SA ROBERT C. REID made the following observations from the office of [redacted] on February 18, 1958:

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At 9:45 AM, the Subject's 1957 Lincoln was observed at Subject's place of business.

At 10:10 AM, a 1957 Ford Fairlane, (two tone blue) bearing 1958 Wisconsin license HK9004, registered to [redacted], arrived. A man, [redacted], about 6'2" tall, weighing 200 lbs., was driving this car. (It should be noted that [redacted], who has been interviewed in another matter, is known to be at least 6'2" tall and of large build).

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At 10:35 AM, a 1956 Buick, hard top, pink and white, 1958 Wisconsin license J4640, arrived and the driver looked at scrap in Subject's scrap yard. This car is registered to [redacted]

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At 10:45 AM, a 1957 Plymouth, two door, station wagon, 1958 Wisconsin license KK9143, arrived. The driver, who was alone, appeared to be 32 to 42 years of age. This car is registered to E. J. PARISEY Company, 9011 Hawthorne Avenue, Hales Corners, Wisconsin.

At 10:50 AM, a 1951 or 1952 blue, four door Buick, 1958 Wisconsin license H85142, arrived containing two men. This car is registered to [redacted]

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At 10:52 AM, a 1950 to 1952 Cadillac convertible, white bottom and dark top, Wisconsin dealers license 2460C, arrived but left immediately. This license is registered to Northern Motors, 3612 West Fond du Lac Avenue, Milwaukee.

At 12:10 PM, the Subject and two other men left in the Plymouth bearing Wisconsin license KK9143. In the meantime the other cars, mentioned above, had also departed.

At 12:40 PM the Subject returned, walking, with two men.

At 1:10 PM a green 1957, four door Chevrolet, 1958 Wisconsin license L44604, arrived. This car is registered to [redacted]

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At 3 PM, a 1958 Buick with black bottom and cream top, 1958 Wisconsin license J859, arrived. The driver was the only occupant. He remained just two minutes and then left. This car is registered to [redacted]

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At 4:30 PM the Subject left in a 1957 Plymouth, bearing 1958 Wisconsin license KK9143. He was accompanied by a girl, probably his office girl.

On February 19, 1958, the following additional observations were made by SA ROBERT C. REID at 1725 West Canal Street:

At 8:30 AM the 1951-1952 blue Buick registered to [redacted] [redacted] previously mentioned, was already at the Subject's place of business; however, it left at 9:10 AM. The Subject was not observed at his office during that time.

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At 9:35 AM, a 1952 or 1953 black Cadillac containing a man, woman and child, arrived. This bore 1958 Wisconsin license A60819, registered to [redacted] [redacted] This car left after about three minutes.

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At 10:10 AM, a 1956 Buick, registered to [redacted] [redacted], previously mentioned, arrived. It left 30 minutes later.

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At 12:32 PM, the Subject arrived in his 1957 Lincoln, bearing 1959 Wisconsin license A64516. He was accompanied by another man.

At 12:40 PM a 1957 black Cadillac, 1958 Wisconsin license H40738, arrived. The driver was alone. This car is registered to [redacted],

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[redacted] This car left ten minutes later with the driver and the Subject.

At 1:20 PM this Cadillac returned and the Subject returned to his office whereupon the Cadillac again departed.

At 1:22 PM a red 1953 Buick convertible, 1958 Wisconsin license B94051, arrived. It was driven by a man 27 to 35 years of age, and this car is registered to [redacted]

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[redacted] The Subject left with the driver of this car at 2:25 PM.

At 3:35 PM the Subject returned to his office in his Lincoln accompanied by a man who was previously seen driving the car registered to [redacted]

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On February 20, 1958, SA ROBERT C. REID made the following observations at 1725 West Canal Street:

At 10:10 AM a 1957 white Lincoln, 1959 Wisconsin license A33468, arrived. The driver, a man, appeared to be 45 to 50 years of age. This car is registered to [redacted]

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[redacted] This car left again immediately. It was noted that the Subject had not yet been on the premises that morning.

At 10:11 AM, a 1953 red Buick convertible, registered to [redacted] arrived driven by a man, 32 to 40 years of age.

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At 10:26 AM the Lincoln, registered to [redacted], arrived and the Subject was a passenger in the car. This car again departed with the Subject at 10:45 AM. At 11:20 AM the Subject returned in his 1957 white Lincoln accompanied by the driver of the red Buick convertible, mentioned above.

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At 11:55 AM, KLEIN and this man again departed in KLEIN's car.

At 12:40 PM a 1952 or 1953 light green Packard, bearing an out-of-state license C341 (blue background and orange lettering) arrived driven by a man 45 to 50 years of age. This man picked up two packages and left at 1:05 PM. This license has not been identified as to state on the basis of information available to this office.

At 1:10 PM a 1954 or 1955 dark blue Cadillac, 1958 Wisconsin license B99685, arrived. This car is registered to [redacted]

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[redacted] The driver took a package out of the trunk of the car and departed at 1:25 PM after picking up some scrap metal from the scrap yard.

At 2:02 PM a 1955 or 1956 white Mercury, 1958 Illinois license 1168599, arrived. Three men got out of the car, went to the scrap yard and then walked to Subject's office. This car and its occupants left again at 2:25 PM.

Later in the afternoon the cars, registered to [redacted] and [redacted], again arrived and departed.

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On February 21, 1958, SA ROBERT C. REID made the following observations at 1725 West Canal Street:

At 10:20 AM, a man, 25 to 30 years of age, arrived in a 1952 to 1954 "98" Oldsmobile with aqua bottom and black top. This car bore no license plates. The driver took what appeared to be a .30 caliber air-cooled automatic carbine from the car and walked into Subject's office. Subject had not yet arrived at his place of business.

At 12:05 PM the Subject arrived in his Lincoln. At 12:20 PM the Subject and the driver of the aforementioned Oldsmobile left in the Subject's car.

At 12:40 PM the driver of the aforementioned Oldsmobile returned and attached license plates to his car, the same being 1958 Wisconsin license EK3540, registered to ADRIAN E. MATHIS, JR., 4212 Taft Road, Kenosha, Wisconsin. This car left at 1:25 PM.

During the balance of the afternoon the car registered to [redacted] and a black and gray Cadillac, bearing dealer's license registered to Northern Motors arrived and departed.

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With reference to ADRIAN E. MATHIS, JR., who brought what appeared to be an automatic weapon into KLEIN's office on February 21, 1958, it should be noted that this matter was immediately checked out by interview of MATHIS, the results thereof are set forth later in this report under the caption "Adrian E. Mathis."

With reference to the persons whose cars were observed at Subject's place of business between February 18 and February 21, 1958, the following information was obtained from the records of the Credit Bureau, Milwaukee Association of Commerce, on February 24, 1958:

[redacted]
[redacted] is listed as an employee of [redacted]

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[redacted] A report of that date states that he was previously [redacted]. He is described as age 45 and married with two children.

[redacted]
[redacted] is listed as [redacted]

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[redacted] he is described as being a home owner, 45 years of age, married with two dependent children.

[redacted] is listed in the credit report dated September 20, 1957, as residing at [redacted]. He is further described as [redacted]

R. A. SPIEGEL, 2754 North Summit, Milwaukee, is described in a 1957 credit report as a land broker employed by ANTHONY GRUENINGER, 324 East Wisconsin Avenue, age 61, married and earning \$10,000 a year. It is stated that he was once an employee of the War Production Board.

[redacted] - No
credit report was found relating to [redacted]

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[redacted] is listed
in a 1957 credit report as having moved to [redacted]

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[redacted]
[redacted] is listed in a 1948 credit report as 47 years of age, married and an employee of [redacted]

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[redacted] is listed as having a substantial income.

[redacted] is not
listed in the files of the Credit Bureau, but [redacted]
same address, appears as the subject of a judgment in the [redacted]

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[redacted] is listed in a 1952 credit report as 47 years of age and married. He is referred to [redacted]. His new address is given as [redacted].

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[redacted] observed at Subject's office on February 18, 1958, was interviewed in another matter on March 26, 1958. He stated at that time that he had known the Subject most of his life, [redacted].

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[redacted] said that a short time ago he had been interested [redacted].

[redacted] stated that [redacted].

[redacted]

From the above it appears that it would be impractical to contact [redacted] for information relative to the Subject.

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F. Connection With Local Italian Organization or "Syndicate"

Milwaukee T-7 advised on January 15, 1958, that the Subject was not a member of the local Italian organization or syndicate, but was a person considered useful to the organization and respected by its members. This informant said that the Subject "fingered" burglaries and robberies in Milwaukee, and expects the burglars to bring goods to him to be fenced. Informant said that KLEIN fences stolen goods in Chicago, although the informant could identify no contacts of the Subject in that city. Informant said that KLEIN made money from handling stolen metal such as bars of nickel, silver and gold used in plating. Informant said that KLEIN had offered him above market prices for such metals because there had been

a gray market in them throughout the country. Informant also said that [redacted] the Subject as [redacted] [redacted] had on many occasions taken stolen goods to Chicago for the Subject. Informant also said that TOMMY FISH, a local Italian hoodlum, has worked for KLEIN and taken stolen goods to Chicago for him.

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This informant also stated that the Subject was engaged in the operation of a tavern at Hales Corners, Wisconsin, with FRANK BALISTRIERI and GUS CHIAVEROTTI, where gambling was conducted. This no doubt refers to the Corsica which is no longer in existence and which is identified elsewhere in this report. This informant said that FRANK BALISTRIERI was a lieutenant in the local Italian organization, but that CHIAVEROTTI was not a member, although he was considered useful to the organization. Informant said that the organization had doubts about CHIAVEROTTI--thinking that he might be a "stool pigeon."

Milwaukee T-7 also stated that the Subject had influence with Detective [redacted] of the Detective Bureau, Milwaukee Police Department, and could get information through [redacted]

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Milwaukee T-7 also stated that the Subject was connected with the local Italian hoodlum group in the burglary of the Milwaukee Distributing Company, 522 North Water Street, Milwaukee, which took place on October 6, 1956. Informant said that the actual burglary was committed by [redacted]

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[redacted] Informant said that

Informant stated that [redacted]

[redacted] Informant further stated that the watches and other jewelry were turned over to the Subject who had originally fingered the job. Informant said that KLEIN paid \$3700 for the jewelry.

On February 13, 1958, Milwaukee T-7 advised that the Subject had contacts among Milwaukee officials as well as in the hoodlum element. Informant said that he believed that the Subject was controlled by FRANK BALISTRIERI, previously mentioned.

Milwaukee T-8 advised on January 15, 1958, that the Subject, although not a member of the local Italian organization or syndicate, was a person useful to the organization and well respected by persons belonging to the organization. This informant said that the Subject fingered burglaries in the Milwaukee area and fenced the loot therefrom. Informant said that the Subject had contacts among fences throughout the country.

This informant also stated that [] made trips to Chicago with stolen goods on behalf of KLEIN; KLEIN desired that the goods be delivered to fences. Informant said that [] was []

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Milwaukee T-8 also stated that there was evidence of the Subject's connection with the local Italian hoodlum organization in the facts surrounding the murder of JACK ENEA. Informant said that ENEA was murdered at the direction of JOHN ALIOTO, alleged leader of the syndicate, and VITO AIELLO, JOHN AIELLO, AUGIE MANIACI, and WALTER BROCCA were assigned to do the job. Informant said that the car used in the killing, a black Cadillac, belonged to [] Informant said that the day of the killing, this car was burned at the Subject's junk yard on West Bruce Street, by []

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Milwaukee T-8 also stated that the loot obtained in the burglary of the Milwaukee Distributing Company, 522 North Water Street, on October 6, 1956, was fenced through the Subject by the burglars, [] [] [] and []

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On February 27, 1958, Milwaukee T-8 further advised that the Subject places confidence and trust in STEVE DI SALVO, WALTER BROCCA and [] all known burglars, for pulling burglary jobs that the Subject fingers. This informant said he did not know of any burglars outside of Milwaukee for whom KLEIN has fingered jobs.

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Milwaukee T-8 also said that TOMMY FISH is trusted by the Subject, particularly with reference to stolen cars. Informant also said that FISH had done some "strong arm work" for the Subject by beating up persons that the Subject wanted to hurt.

Milwaukee T-8 also stated that Subject told him at one time that he had an excellent jewelry fence in Los Angeles.

Milwaukee T-4, previously mentioned, advised on January 13, 1958, that [] was well acquainted with the Subject, but talked very little about his connection with the Subject. This informant said that the only information recently disclosed by [] concerning Subject was to the effect that the latter said that [] told the police that Subject had been a visitor at [] home.

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On February 21, 1958, Milwaukee T-4 also stated that he had made further attempts to get [] to talk about

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Subject, but had had no success. This informant said, although he was personally acquainted with the Subject, he was not on friendly terms and had no way of approaching the Subject in an attempt to obtain information.

On March 31, 1958, Milwaukee T-4 advised that he had obtained no further information concerning the Subject.

[redacted] mentioned above is [redacted]

In the past he has

[redacted] he is alleged by informants to be well acquainted in the Italian hoodlum element.

G. Adrian E. Mathis

As set forth above under the section entitled "Surveillances," ADRIAN E. MATHIS was observed bringing a gun, which appeared to be an automatic weapon, into Subject's office on February 21, 1958. Special Agents CLARK E. LOVRIEN and RICHARD C. THOMPSON, having been immediately notified, proceeded to the Subject's office at 1725 West Canal Street, to determine, if possible, the nature of the weapon involved and the purpose therefor. Inquiry was made at the Subject's office relative to an appointment with the Subject and it was then observed that an automatic carbine of foreign manufacture was lying on the counter in Subject's office. Inquiry disclosed it was the property of ADRIAN E. MATHIS, who stated that he was a gun collector and had two similar guns in the car outside. MATHIS readily agreed to exhibiting the three guns to officers of the Alcohol and Tobacco Tax Unit, U. S. Treasury Department, in the Federal Building, and he was accompanied there by Special Agents CLARK E. LOVRIEN and RICHARD C. THOMPSON.

[redacted] of the Alcohol and Tobacco Tax Unit, after examining the weapons, stated that they had been sufficiently disabled by welding of the breach to pass his inspection and license for the weapons was, therefore, not required under Federal law. It was observed that MATHIS exhibited to [redacted] a purported bill of sale for the weapons which disclosed that he had purchased them from a firm that specializes in arms for collectors, the same being located in Los Angeles, California.

During the contact with MATHIS relative to the aforementioned guns, the latter stated his home was at 4212 Taft Road, Kenosha, Wisconsin, but that he also owned a tavern at 4651 North Clark Street, Chicago, Illinois, where he exhibited guns behind the bar as a novelty to decorate the premises and attract customers.

MATHIS also stated that he came to Milwaukee to see the Subject because he was trying to collect \$7000 which the Subject owed him due to the sale to MATHIS by Klein Lincoln-Mercury, Inc. of a 1956 Mark II Continental, which had already been mortgaged twice by Klein Lincoln-Mercury, Inc. MATHIS said that he was surprised to find one day that Commercial Credit, to whom Klein Lincoln-Mercury, Inc. had mortgaged the car, repossessed the vehicle thus incurring a loss to MATHIS of approximately \$7,000. MATHIS said that the Subject told him he would make good this loss as soon as possible, but Subject had done nothing about it to date. MATHIS said that he had financed the Continental with General Finance, to whom he is now responsible for the amount of the loan. MATHIS further stated that he had known the Subject "for years." He said that the Subject and his brothers had gone broke in the Klein Lincoln-Mercury Agency, but there was too much fraud to permit them to go into bankruptcy. MATHIS said that the Subject's brothers were responsible for the failure of Klein Lincoln-Mercury, Inc.

MATHIS also stated that his chief occupation and source of income was his work as special representative for the Holland Furnace Company, Holland, Michigan.

No further interview of MATHIS was conducted on February 21, 1958, for fear of possible disclosure of the fixed surveillance through which it became known that MATHIS brought a gun into the Subject's office. MATHIS said that he brought the gun into Subject's office simply to exhibit it to Subject who, he thought, would like to see it. He said he had no idea of selling it to the Subject.

A check made with the Wisconsin Motor Vehicle Bureau through State Traffic radio facilities disclosed that 1958 Wisconsin license EK3540 is registered to ADRIAN E. MATHIS, JR., 4212 Taft Road, Kenosha, Wisconsin, for a 1947 Plymouth coupe. The above source also disclosed that MATHIS is holder of Wisconsin drivers license which shows his name and address as above and his description as follows:

Born	4/12/27
Height	5'8"
Eyes	Blue
Hair	Brown
Race	White

Observation of MATHIS on February 21, 1958, disclosed further that he is a man of medium build, weighing approximately 160 lbs., with broad facial features and dark brown hair.

On March 5, 1958, Chief of Police STANLEY HAUKE DAHL, Kenosha, Wisconsin, advised SA CLARK E. LOVRIEN that ADRIAN MATHIS, 4212 Taft Road, Kenosha, had no arrest record beyond traffic offenses, but he had called on October 24, 1954, regarding an auto accident at 63rd Street and 24th Avenue. Chief HAUKE DAHL also said that on February 26, 1956, his department investigated an injury sustained by MATHIS; it was found that he shot himself in the hand while cleaning a P-38 pistol. Chief HAUKE DAHL also recalled that a couple of years ago MATHIS requested assistance in locating a lost ring. Chief HAUKE DAHL said that MATHIS claimed to have lost the ring in the snow beside his car, which was then parked in front of his home. Chief HAUKE DAHL said that officers assisted MATHIS, but the ring was not found. Chief HAUKE DAHL said he could find no report relating to this incident.

Records of the Kenosha Police Department as made available by Chief HAUKE DAHL disclosed the following description for MATHIS:

Born	4/12/27
	Wyandotte, Michigan
Height	5'10"
Weight	160 lbs.
Eyes	Blue
Hair	Brown
Complexion	Medium
Occupation	Salesman for Holland Furnace Co.

On March 18, 1958, [redacted] advised that ADRIAN MATHIS was not known to him. [redacted] expressed the suspicion, however, that some such contact or acquaintance of KLEIN committed the burglary of Majestic Jewelers in Milwaukee on December 3, 1957.

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On April 1, 1958, [redacted] accompanied SAs CLARK E. LOVRIEN and RICHARD C. THOMPSON to Kenosha for the purpose of viewing MATHIS surreptitiously. This was not accomplished on April 1, 1958, due to the fact that MATHIS was out of town.

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However, on April 1, 1958, [redacted] was interviewed by Special Agents CLARK E. LOVRIEN and RICHARD C. THOMPSON. She stated that she was originally from [redacted] where she had

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She further stated that [redacted]

for that firm. When they first moved to Kenosha about four years ago. [redacted] stated that [redacted]

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[redacted] stated that [redacted] the Subject and his brothers, but she did not know exactly where their acquaintanceship began. She said that until about April, 1956 [redacted]

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[redacted] said that [redacted] [redacted] [redacted] [redacted] [redacted] stated that HAROLD KLEIN thereupon [redacted]

[redacted] said that [redacted] the KLEINS, but had stated that he would not do so.

[redacted] said that after [redacted] the Subject, and FRED BISHOP and possibly [redacted] and MARVIN KLEIN, formed Continental Heating, Inc. which operated on East Ogden Avenue, in Milwaukee in the vicinity of Klein Lincoln-Mercury, Inc.

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[redacted] stated that [redacted] She said [redacted] [redacted] also said that while [redacted] books of the firm were kept by [redacted] and the firm employed [redacted] and [redacted], the latter currently being confined to [redacted] for [redacted]

[redacted] said that FRED BISHOP, mentioned above, lives in Highland Park, Illinois, and operates the Bishop Heating Company there (business phone Idlewood 2-1767, home phone Idlewood 2-8575.) [redacted] met FRED BISHOP through the KLEINS.

[redacted] said she did not regard the morals of BISHOP or the KLEINS very highly as they went to Florida together a year or two ago, and took some girl friends with them.

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Regarding the operations of Klein Lincoln-Mercury, Inc., [redacted] stated that [redacted]

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[redacted], was believed to have done some "juggling of the books" of the agency. [redacted] also said that [redacted] and the KLEINS were also alleged to have had something to do with oil wells. [redacted] also stated that [redacted] for the KLEINS, [redacted]

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Regarding other activities on the part of the Subject, [redacted] stated that he was alleged to have had some stolen rings at about the time [redacted] in May, 1956.

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[redacted] also stated that she heard through [redacted] that HAROLD KLEIN had a contact in Cleveland for stolen jewelry. She said it was not clear to her whether this was a source of stolen jewelry or someone to whom stolen jewelry could be sold. [redacted] said that she had heard that KLEIN wanted to contact this party in the summer or early fall of 1957. [redacted] said she would try to obtain further information in this connection, but she wanted her identity fully protected [redacted] to know that she had been interviewed.

Concerning [redacted]

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[redacted] contact this office.

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On April 3, 1958, ADRIAN MATHIS telephoned to state that he would be in Milwaukee on April 9, 1958, and would come to the Milwaukee Office for interview. This he failed to do.

On April 23, 1958, [redacted] telephoned to advise that [redacted]

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[] read the entire letter aloud and the contents disclosed the following items of possible interest:

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With reference to the last statement, MURRAY is probably WILLIAM PATRICK MURRAY, a burglar, who is currently serving time at the State Prison in Waupun, Wisconsin, and is referred to elsewhere in this report.

On April 23, 1958, [] also stated that []

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On April 25, 1958, ADRIAN MATHIS advised SA M. W. MEEKINS by phone that he could be located through Chicago telephone Avenue 3-5040 in the event it was desired that an appointment be made with him for interview.

On April 29, 1958, ADRIAN MATHIS was reached through Chicago telephone Avenue 3-5040 and he made an appointment for interview at the Kenosha Resident Agency at 8:30 AM on May 2, 1958.

On April 29, 1958, [] previously mentioned, advised by phone that he would be available on May 2, 1958, so that he can view []

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H. Travel

As previously reported, the Subject claimed to have stayed at the Belden Stratford Hotel in Chicago in December, 1957.

By letter dated March 3, 1958, Chicago advised that [], Belden Stratford Hotel, 2300 North Lincoln Parkway, Chicago, was interviewed on February 14, 1958. []

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stated that HAROLD KLEIN had been a guest at the hotel on four occasions from January, 1957, to November, 1957. [redacted] said that while KLEIN was a guest on October 23, 1957, he sent a telegram to [redacted] at Wilmington, Delaware.

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On March 24, 1958, Subject was interviewed in connection with another investigation relative to his whereabouts on December 17, 1957. He stated to Special Agents CLARK E. LOVRIEN and RICHARD C. THOMPSON that he spent the night of December 17, 1957, at the Belden Stratford Hotel but did not register as he stayed in the suite occupied by [redacted] KLEIN said that he and [redacted] were good friends. He identified [redacted] as a

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[redacted] Subject said that [redacted] was [redacted]
[redacted]
[redacted]

On March 24, 1958, Subject also stated that his trips to Chicago are of a business nature, since he is currently buying and selling used machinery obtained in factories and plants throughout the Chicago and Milwaukee areas.

I. Miscellaneous

On March 26 and April 24, 1958, [redacted] [redacted] was reinterviewed. He assured his full cooperation in this investigation, but stated that he had not been in contact with the Subject since [redacted] and had no new information regarding him.

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Milwaukee T-9 advised on March 28, 1958, that on March 24 or 25, 1958, the Subject [redacted]

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Informant said that the Subject [redacted] Informant expressed the opinion that the Subject might be the weak link in the so-called "syndicate."

Milwaukee T-10 advised on February 27, 1958, that he would make inquiries concerning the Subject and his connection with TOMMY FISH or FISHATELLO.

On April 19, 1958, T-4 advised that he was associating with [redacted] JACK ENEA, who was the victim of an unsolved murder, purportedly committed by the criminal syndicate. Informant stated that [redacted] who has recently been employed by FRANK BALISTRERI, and who is well acquainted in the hoodlum element in downtown Milwaukee, was currently working for [redacted] Informant said that he believed that [redacted] would be in a position to

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furnish information concerning FRANK BALISTRIERI, HAROLD KLEIN and other persons in whom this office is interested, and he said he would maintain contact with [] with this purpose in mind.

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On March 21, 1958, when efforts were being made to have the Subject appear at the Milwaukee Office for fingerprinting and photographing in connection with another matter, the Subject advised SAs CLARK E. LOVRIEN and RICHARD C. THOMPSON he was aware that the FBI was surveilling about ten people in the Milwaukee area. The Subject said that he knew who these people were, but he declined to mention any names. Subject further stated that none of the persons in question amounted to anything. He said that if they were important, why were they all broke? He stated that there was nothing going on in the criminal world in Milwaukee at this time.

On this occasion KLEIN was asked about his attitude toward the law in general and this Bureau, in particular. He made the statement that he would not under any circumstances furnish any information concerning persons other than himself. He said that if he saw a bank being robbed, he would not "call the cops." He said that he had his own way of handling things like that. He then related the following incident:

He said that in 1957 he was buying scrap metal in Chicago and, since he could not personally supervise the operation, one of his employees was cheating him. KLEIN said that he satisfied himself about this employee and, when the man came to Milwaukee, KLEIN slapped his face publicly. KLEIN said that he did not actually injure the man, although he was capable of doing so, but he humiliated him instead. KLEIN said that he was capable of taking care of his own affairs and did not need to call the law in such matters.

On March 24, 1958, the Subject appeared at the Milwaukee Office and submitted to being photographed and fingerprinted. He also permitted the taking of palm prints and furnished handwriting specimens. A photostat of the handwriting of Subject was furnished to the Bureau by letter dated March 28, 1958. Fingerprints and palm prints were submitted to the Latent Fingerprint Section in connection with another matter with the suggestion that the prints be retained for possible future use in connection with instant case.

By letter dated February 7, 1958, the Cleveland Office advised that records of the Bureau of Vital Statistics,

MI 94-321

in Cleveland, as checked on January 24, 1958, by [REDACTED], failed to reflect a birth record for SALMAN SIMON KLEIN, alias, SIMON KLEIN. [REDACTED] searched records for the period 1910 through 1916.

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Cleveland further advised that no record was found identifiable with SALMAN SIMON KLEIN in the record room. Cleveland Police Department, as checked by Patrolman [REDACTED] or the Identification Unit, Cleveland Police Department, as checked by [REDACTED] or the Bureau of Special Investigations as checked by [REDACTED] all these checks having been made on January 27, 1958, at the request of SE [REDACTED]

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Enclosure: To Cleveland: One photo of Subject

P

OFFICE MEMORANDUM . UNITED STATES GOVERNMENT

TO :DIRECTOR, FBI (92-3082)
 FROM :SAC, MILWAUKEE (94-321)
 SUBJECT:HAROLD KLEIN, was.
 ANTI-RACKETEERING

DATE:

MAY 8 1958

Enclosed is the report of SA RICHARD C. THOMPSON, at Milwaukee, dated and captioned as above.

REFERENCES

Report of SA RICHARD C. THOMPSON, Milwaukee, dated 1/8/58.

Cleveland letter to Milwaukee, dated 2/7/58.

Chicago letter to Baltimore, dated 3/3/58.

Information concerning possible bankruptcy violations on the part of Subject and his brothers, officers of Klein Lincoln-Mercury, Inc. were investigated in the case entitled "KLEIN LINCOLN-MERCURY AGENCY, 1051 East Ogden Avenue, Milwaukee, Wisconsin; HAROLD KLEIN, [REDACTED] MARVIN KLEIN, NATIONAL BANKRUPTCY ACT," Bufile 49-1399, Mifile 49-311. A closing report was submitted by SA [REDACTED] Milwaukee, on April 18, 1958.

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Subject was a suspect in the case entitled "UNSUB (1), wa., H. Marsh; UNKNOWN SUBJECT (2), wa., Art, THEFT OF JEWELRY, SHERIDAN JEWELRY CO., 6222 Georgia Avenue, N.W., Washington, D. C., 12/19/57, ITSP (MAJOR THEFT)", Bufile 87-38795, Mifile 87-3352, OO Washington Field. A RUC report was submitted by SA RICHARD C. THOMPSON, Milwaukee, dated 4/21/58, since Subject's whereabouts at the time of the robbery was established through several witnesses. New photographs of Subject were obtained and forwarded to Washington Field in connection with this matter and by airtel dated April 22, 1958, Washington Field advised that these photos were displayed to victims who eliminated KLEIN as a suspect. The aforementioned case served as a vehicle for several interviews of KLEIN and assisted in obtaining from him recent photographs, palm prints, fingerprints and handwriting specimens.

CRIMINAL INFORMANT COVERAGE

Milwaukee T-1 is [REDACTED] contacted 1/10/58, by SAs JOHN A. HOLTZMAN and RICHARD C. THOMPSON.

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- 2 - Bureau (92-3082) (Encs.2)
- 2 - Chicago (92-416) (Encs.2)
- 2 - Cleveland (92-225) (Encs.2)
- 2 - Miami (Encs.2)
- 3 - Milwaukee (94-321)

RCT/dis (11)

ROUTED TO [REDACTED] FOR ACCURACY

INITIAL [REDACTED]

DATE 5-8-58

*Wayman lead to
Sassanway*

94-321-47

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Milwaukee T-2 is [REDACTED] PCI, contacted 3/10/58,
by SA JOHN A. HOLTZMAN.

Milwaukee T-3 is [REDACTED], contacted 3/10/58, by SA ^{b7D}
RICHARD C. THOMPSON.

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Milwaukee T-4 is [REDACTED] PCI, contacted
1/13, 2/21, 3/31 and 4/19/58, by SA RICHARD C. THOMPSON.

Milwaukee T-5 is [REDACTED] PCI, contacted 3/6/58,
by SA [REDACTED]

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Milwaukee T-6 is [REDACTED] contacted 2/27/58, by SA ^{b7D}
JOHN H. GASSAWAY.

Milwaukee T-7 is [REDACTED] PCI, contacted ^{b7D}
1/15 and 2/13/58, by SA JOHN H. GASSAWAY.

Milwaukee T-8 is [REDACTED] PCI, contacted 1/15 ^{b7D}
and 2/27/58, by SA JOHN H. GASSAWAY.

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Milwaukee T-9 is [REDACTED] PCI, contacted 3/28/58,
by SA JAMES E. MC ARDLE.

Milwaukee T-10 is [REDACTED] former PCI, who desires ^{b7D}
that his identity be protected, contacted 2/27 and 3/31/58 by
SA RICHARD C. THOMPSON.

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[REDACTED]

[REDACTED]

[REDACTED]

AS WILL be noted in this report, contact
will be maintained with [REDACTED] for the reason noted above.

[REDACTED]
[REDACTED] has furnished information regarding the Subject
obtained through [REDACTED]

[REDACTED]

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[redacted]
[redacted] Contact will be maintained with [redacted]
[redacted] for information concerning the Subject and his associates,
especially ADRIAN MATHIS.

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[redacted]
[redacted] FRANK BALISTRIERI, will be recontacted to determine
whether she is capable of furnishing information concerning the
current activities of Subject.

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Exploratory efforts will be made, as noted in the leads
in this report, to determine whether it would be wise to try to
develop the following as informants in this case:

[redacted]
Subject who [redacted]
[redacted]

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[redacted] who
[redacted]

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[redacted]
[redacted] and may be in a
position to furnish information concerning his operations.

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LEADS

CHICAGO DIVISION

At Highland Park, Illinois

Will ascertain the background of FRED BISHOP of the
Bishop Heating Company, whose business phone is Idlewood 2-1767,
and home phone Idlewood 2-8575; will determine whether BISHOP has
any arrest record. If a photo of BISHOP is available, will
obtain and forward to Milwaukee for exhibiting to WALTER MISKE.

At Chicago, Illinois

Will identify the subscriber to telephone Avenue 3-5040
where ADRIAN MATHIS stated he could be located when he called
the Milwaukee Office on 4/25/58.

CLEVELAND DIVISION

At Cleveland, Ohio

Will exhibit Subject's photo to informants having knowledge

of stolen jewelry and jewelry fences to determine whether Subject is known in the Cleveland area and to identify his contacts there.

MIAMI DIVISION

At Miami Beach, Florida

Will locate Subject's divorced wife, LILLIAN B. KLEIN, 1521 Meridian Avenue, and interview her concerning the Subject's activities, especially in the fields of fencing stolen merchandise, gambling and any illegal practices in connection with the scrap metal business; will also interview her concerning the Subject's friends among the Italian hoodlum element in Milwaukee.

It will be noted that an alternate address is given for LILLIAN B. KLEIN, namely, 1510 Jefferson Avenue, Miami, Florida, Apartment #5, although it is believed that the Miami Beach address is more recent.

MILWAUKEE DIVISION

At Green Bay, Wisconsin

Will interview NICK TARANTINO, inmate of Green Bay Reformatory, who is alleged to be a good friend of the KLEINS.

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Will determine who visited TARANTINO on 4/20/58.

At Kenosha, Wisconsin

Will maintain contact with [redacted]

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[redacted] for information concerning the Subject and his associates. Will particularly ascertain through [redacted] the identity of [redacted]

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[redacted] will ascertain his description and determine from [redacted] whether [redacted] is acquainted with the Subject, and then determine whether he may possibly be connected with the burglary of Majestic Jewelers, Milwaukee, which took place on December 3, 1957.

At Racine, Wisconsin

1) Will contact a reliable officer of the Santo Garbo Auto Agency to determine the nature of Subject's contacts with that firm and to identify any associates of the Subject who might have engaged in the Majestic Jewelers burglary.

2) Will make similar investigation at Don Hutson, Inc., an auto agency with whom Subject has been in contact.

At Waupun, Wisconsin

Will recontact PCI [redacted]

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[redacted] with particular reference to associates of KLEIN who live in Wisconsin, but not in Milwaukee, and who may fit the description of the persons who allegedly turned the Majestic Jewelers burglary loot over to WALTER MISKE.

At Milwaukee, Wisconsin

- 1) Will maintain contact with the following informants:

[redacted] PCI
[redacted] PCI
[redacted] former PCI
[redacted] PCI

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- 2) Will conduct investigation with a view to determining the practicability of attempting to develop the following as informants in this case:

[redacted]

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- 3) Will recontact [redacted] to determine what she has learned concerning the Subject since previously contacted and to determine whether she can be of further assistance as an informant in this case.

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- 4) Will maintain contact with [redacted] for information concerning the Subject [redacted] and to establish the subject's connection with the same.

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- 5) Will check Dun and Bradstreet concerning Continental Heating, Inc., formerly located on East Ogden Avenue, to determine the personnel involved in the enterprise.

- 6) Will, through the Milwaukee Police Department, establish the identity of [redacted] who is allegedly serving time for [redacted] as a preliminary to having [redacted] interviewed for information concerning the Subject.

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7) Will maintain contact with Captain [redacted] Special Squad, Milwaukee Police Department, and obtain any further details available concerning two rings which the police "checked out" and with which Subject was connected: this is particularly in reference to [redacted] and Subject's personal ring containing a 2.25 carat diamond.

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8) Will interview [redacted], who may be located through [redacted] mentioned above, concerning the activities of Subject while [redacted] was connected with Klein Lincoln-Mercury, Inc.; will determine whether [redacted] can be of assistance in the future.

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b7E

9) Will contact [redacted] for the same purpose, it being noted that [redacted]
[redacted]

b6
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10) Will interview ADRIAN MATHIS concerning the Subject [redacted]
[redacted]

b7E

11) Will determine from a responsible official at Northern Motors, 3612 West Fond du Lac Avenue what the nature of their contact with the Subject is and the identity of the person making such a contact.

12) Will attempt to identify the man who drives a car registered to [redacted] and determine the nature of his contacts with the Subject; will ascertain whether he may be developed as an informant in this case.

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13) Will conduct investigation into the background of TOMMY FISH or FISHATELLO to determine the nature of his connections with the Subject.

SAC [REDACTED]

5/6/58

b7D

SA RICHARD C. THOMPSON

[REDACTED]
PCI

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b7D

On 3/20/58 Informant furnished information in the case entitled: "HAROLD KLEIN, was. ANTI-RACKETEERING" MIFile 94-321.

Informant said that he had heard something of the Subject but had no current information about him in any criminal connection. Informant said that he had heard Subject ran a gambling joint in the 3rd Ward when he was much younger and had later lost a lot of money running a gambling joint in Haiti. Informant said that he was also aware of the fact that Subject was not financially successful in the Klein Lincoln-Mercury Agency, which is now out of business.

Informant said that [REDACTED] Informant said that [REDACTED]
[REDACTED]
[REDACTED]

b7D

Informant also stated that HAROLD KLEIN has been seen with a Waukesha millionaire on a number of occasions at Stefano's Restaurant, mentioned above. Informant said he did not know the connection between these men but he pointed out that the millionaire, [REDACTED]
[REDACTED]

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① - 94-321
RCT:bmp
(2)

94-321-48

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 6 1958	
FBI - MILWAUKEE	

ST myr

Milwaukee, Wisconsin
May 7, 1958

HAROLD KLEIN, was.
ANTI-RACKETEERING
Bureau File 92-3082
Milwaukee File 94-321

Informant Coverage Since 2-1-58

[REDACTED], PCI
[REDACTED]
[REDACTED]
[REDACTED]

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**Information Developed Since the Above
Additional Informant Coverage**

On February 27, 1958, [REDACTED] PCI, advised that he was acquainted with TOMMY FISH or FISHATELLO and would develop information regarding his connection with the Subject. On March 31, 1958, informant advised that he needed more time to obtain the information requested of him.

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On February 20, 1958, [REDACTED] advised that he believed the Subject was connected with the burglary of Majestic Jewelers. Milwaukee. on December 3, 1957. [REDACTED]

b7D

[REDACTED]

3 - Bureau
② - Milwaukee (1) MI 94-321
RCT/dys (5) 1-MI 137-0

dy
94-321-49

[redacted] advised on April 1, 1958, that her

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[redacted] advised on March 20, 1958, that the Subject was a friend of FRANK BALISTRIERI, alleged lieutenant in the local syndicate for Italian hoodlum elements. [redacted] said she had personally observed the Subject in conversation with FRANK BALISTRIERI on a number of occasions. She said she intended to recontact FRANK BALISTRIERI, and efforts are being made to develop the nature of Subject's contacts with the Italian hoodlum element through this source.

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Future Plans for Increasing Informant Coverage

Contact is being maintained with the persons referred to above. In addition, contact is being maintained with established informants (those already under development prior to 2/1/58) to expand their activities with regard to this matter. With reference to persons not previously contacted, a lead has been set out to develop the background of [redacted] and [redacted] with a view to developing them as informants in this case. All of the individuals named are personally acquainted with the Subject on a sufficiently intimate basis to enable them to assist this office if they are willing to do so. [redacted] who allegedly [redacted]

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[redacted] Financial remuneration will be offered as a motivation. [redacted]

[redacted] will be approached after sufficient data concerning [redacted] is available to form the basis for a good interview. [redacted] who has worked [redacted]

[redacted] will make it necessary to conduct the opening interview in a very circumspect manner.

Director, FBI

5-7-58

SAC, Milwaukee (137-0)

**TOP HOODLUM PROGRAM
CRIMINAL INFORMANT PROGRAM**

ReBulet 4-25-58 requesting information by 5-9-58 as to the progress of the Milwaukee Division in criminal informant coverage of the Top Hoodlum Program.

Enclosed are the original and two copies of memoranda concerning each of the following local Top Hoodlum cases in the Milwaukee Division setting forth the requested information:

**FELIX ANTHONY ALDERISIO
ANTI-RACKETEERING**

[redacted] wa
ANTI-RACKETEERING

b6
b7C

**JOHN ALIOTO
ANTI-RACKETEERING**

**HAROLD KLEIN, was
ANTI-RACKETEERING**

**FRANK PETER BALISTRIERI
ANTI-RACKETEERING**

**AUGUST JOSEPH MANIACI, wa
Jack Maniaci
ANTI-RACKETEERING**

**WALTER FELIX BROCCA, was
ANTI-RACKETEERING**

[redacted]
ANTI-RACKETEERING

b6
b7C

**RALPH JAMES CAPONE, was
ANTI-RACKETEERING**

**JOHN BATTISTA TRILIEGI, was
ANTI-RACKETEERING**

**CHARLES COSENTINO
(PASQUALE ROVELLA -
True Name) was
ANTI-RACKETEERING**

**PHIL VALLEY, was
ANTI-RACKETEERING**

2-Bureau (encl.-36)
13-Milwaukee (137-0)

(cc: 92-57 94-319
92-34 94-320
94-268 94-321
94-314 94-322
94-315 94-323)
94-316
94-317
94-318

gy

DWF:mg
(15)

94-321-50

SAC [REDACTED]

5/7/58

SA RICHARD C. THOMPSON

[REDACTED]
PCI

On 5/6/58 informant furnished information which may have a bearing on the cases entitled: "FRANK PETER BALISTRIERI AR" MIFile 94-316, and "HAROLD KLEIN, was. AR" MIFile 94-321.

Informant said that he [REDACTED]

[REDACTED] OF FRANK BALISTRIERI,

[REDACTED] Informant said that this was [REDACTED]

Informant said that [REDACTED]

[REDACTED] Informant said that this incident caused strained relations between KLEIN and FRANK BALISTRIERI and the crowd that associated with him.

cc: 94-268-Sub A

94-316

94-321

RCT: bmp
(4)

94-321-51

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 7 1958	
FBI - MILWAUKEE	

Thompson

SAC, DETROIT (87-5211)

5/9/58

SAC, MILWAUKEE (87-3511)

[REDACTED] wa.;

ET AL
ITSP - MAJOR THEFT

OO: Detroit

Reurairtel to the Bureau dated May 6, 1958.

It is requested that Detroit furnish Milwaukee with photographs of [REDACTED] and [REDACTED] referred to in reairtel, so that the same may be exhibited to [REDACTED]

[REDACTED]

Detroit is requested to designate a copy of its reply to MI-94-321.

2 - Detroit (87-5211)
2 - Milwaukee
 (1 - 87-3511)
 (1 - 94-321)

J
RCT:jab
(4)

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b6
b7C
b7D

74-321-52

SAC [redacted]

5/15/58

b7D

SA [redacted]

b6
b7C

[redacted]
PCI

b6
b7C
b7D

On 5/8/58, PCI [redacted] advised SA [redacted] that some five or six years ago, he was contacted by HAROLD KLEIN and asked if [redacted] were interested in purchasing some diamond dust and diamond cutting wheels at a very favorable price which had recently come from a Government warehouse. PCI advised that he informed KLEIN that he personally was not interested in doing so [redacted]

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[redacted] PCI [redacted] advised that [redacted] and immediately thereafter called him here in Milwaukee and informed [redacted] that KLEIN was supposed to have been the Milwaukee clearing house for the Chicago hoods who had the above items in their custody. He further informed him that [redacted] should lay off KLEIN because he, KLEIN, was connected with "the lousiest bunch of hoods in the world."

PCI advised that he later heard that the diamond dust and cutting wheels had been peddled through one [redacted] at [redacted]

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PCI advised that he had no information as to which Government warehouse the dust or cutting wheels reportedly came from but was of the opinion that the logical place for such equipment would be either New York or Chicago since they were the primary diamond cutting centers in the U.S.

On 5/12/58 PCI [redacted] advised that [redacted] had on 5/12/58 been in telephonic contact with [redacted]

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[redacted] for some time now advised [redacted] that a short time after SAs RICHARD C. THOMPSON and CLARK E. LOVRIEN left [redacted]

cc: 94-321
JEM:jl
(2) 87-3337

94-321-53

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1958	
FBI - MILWAUKEE	

Shanahan

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[REDACTED]
[REDACTED] According to PCI [REDACTED]
[REDACTED] does not know these two individuals.
She described them as

1. A short Italian looking individual, dark hair, crew cut, wearing sunglasses.
2. A tall white-haired man.

[REDACTED] did not know the significance of this call but merely volunteered the information to [REDACTED] in the course of their conversation.

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin MILWAUKEE	Date 5/21/58	Investigative Period 1/11, 15, 22-24; 2/3, 11-14, 18, 19, 21, 27; 3/3, 5, 10, 13, 18; 4/1, 15, 23, 30;
TITLE OF CASE HAROLD KLEIN, wa. Hal Klein		Report made by 5/2, 9, 12/58	Typed By: me b6 b7C
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

Subject guest at Belden Stratford Hotel, Chicago, on four occasions from 1/57, to 11/57. No information concerning (FNU) [] this hotel. [] interviewed under pretext 2/12/58, and states KLEIN family known to him for many years; subject known only casually. Purchased car from subject's automobile agency, 1956. No other business dealings or social contact with subject. No knowledge of subject's activities or income. Subsequent recontact unproductive.

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- P -

Approved	Special Agent in Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-3082) ② - Milwaukee (92-321) 1 - Chicago (92-416)		92-321-54	
		<div>SEARCHED SERIALIZED MAY 23 1958 FBI - MILWAUKEE Shompson</div>	

CG 92-416

DETAILS: AT CHICAGO, ILLINOIS

BACKGROUND

Credit

The records of the Chicago Credit Bureau, Incorporated, were searched on January 23, 1958, at which time no record was located concerning the subject.

Criminal

The Bureau of Records and Communications, Chicago Police Department, were searched on February 3, 1958, at which time no arrest record identifiable with the subject could be located.

Sergeant [REDACTED], Bureau of Identification, Chicago Police Department, advised on February 11, 1958, that he was unable to locate any record within his files which could be identical with the subject.

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Residence

[REDACTED] Belden Stratford Hotel, 2300 North Lincoln Parkway, advised SA [REDACTED] on February 13, 1958, that his records reflect HAROLD KLEIN was a guest at this hotel on the following dates:

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Name	Dates In - Out	No. in Party	Employment
HAROLD KLEIN	1/5-6/57	1	L. Klein Company 1051 East Ogden, Milwaukee
H. KLEIN	10/21-22/57	1	Klein Industrial Salvage, 1725 West Canal, Milwaukee

CG 92-416

Name	Dates In - Out	No. in Party	Employment
H. KLEIN	10/23-25/57	1	Klein Industrial Salvage, 1725 West Canal, Milwaukee
HAROLD KLEIN	11/4-5/57	1	Klein Industrial Salvage, 1725 West Canal, Milwaukee

These records did not reflect KLEIN as a guest of the hotel on any other occasion during 1957, specifically December 17-18, 1957.

The hotel records contained no information reflecting that any individual named (FNU) [] had been registered at this hotel at any time during December, 1957. [] advised SA [] that he could not recall any individual named [] being at the [] He stated that one [] has in the past frequented this hotel, but has not been seen by [] since the latter part of the summer in 1957. The only other person named [] was a []

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On February 14, 1958, [] advised SA [] that the hotel records revealed the following telephone calls charged to KLEIN's account during his stay at the hotel:

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Date	To	Number Listed to
10/21/57	[]	[]
	on []	[]
10/23/57	Telegram to []	Sender, KLEIN

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b7C

b6
b7C

CG 92-416

Date	To	Number Listed to
10/23/57 (cont.)	[redacted]	[redacted]
	[redacted]	[redacted]
11/4/57	Michigan 2-7171	Discontinued

It should be noted that the Chicago indices contain no reference to any of the above persons except [redacted]

There are numerous security and White Slave Traffic Act references to this name.

ASSOCIATES

[redacted]

The records of the Chicago Credit Bureau, Incorporated, reflect a credit report dated December 26, 1957, reflecting that [redacted] resides at [redacted], with a previous residence at [redacted]. According to this information [redacted] was then employed as [redacted] and had been so employed for [redacted]. The credit report indicated that [redacted] maintained [redacted]

On February 12, 1958, [redacted] was interviewed by SAs [redacted] and [redacted] under a suitable pretext. [redacted] advised that he is presently [redacted] and has been employed with this organization for approximately [redacted]. He stated that he has known HAROLD KLEIN for approximately 22 years.

CG 92-416

[redacted] advised that [redacted]

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[redacted] stated that during the time he has been away from Milwaukee he has seen HAROLD KLEIN in Chicago on only one occasion, and that was a chance meeting on the street on Chicago's near North Side. He stated that he has seen [redacted] more often, but only when he makes infrequent trips to Milwaukee, and then does not always contact [redacted]

According to [redacted] the only business dealing he has ever had with the subject took place in about April, 1956, when he purchased a 1956 Lincoln from the Lincoln-Mercury automobile agency located on Ogden Avenue in Milwaukee, which agency was operated by [redacted] and HAROLD KLEIN. [redacted] stated that so far as he knew this agency had been in business for only a short time in 1956 and went out of business in either 1956 or 1957. He stated he understood the business was closed because they were losing money resulting from service and maintenance costs of the agency and due to the low prices charged for the automobiles. [redacted] stated that his transaction with this company was entirely legitimate and as far as he knows there was absolutely nothing illegal about this operation. [redacted] stated that none of the other salesmen or employees of this agency were known to him.

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According to [redacted] the KLEIN family is well known and is very reputable in the Milwaukee area. However, he did recall that he had heard from an unknown source that HAROLD KLEIN had on occasions been questioned by the Milwaukee police. He did not know this to be factual nor did he have any information concerning the reason why KLEIN would have been questioned by the police.

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[redacted] stated that he did not associate with HAROLD KLEIN either business-wise or socially inasmuch as

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b7C

CG 92-416

he and HAROLD had very little in common due to the age difference. He stated that because of this casual acquaintance he could not furnish any information regarding any of KLEIN's investments or activities, adding that although [] he could not recall [] ever discussing his brother or his brother's affairs.

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[] stated that he believes [] and HAROLD KLEIN are currently engaged in the junk business, however, the name of the company or the length of time they have been engaged in this business was unknown to him.

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According to [] HAROLD KLEIN and a person known only as [] had in the past [] but he believed this place had been sold to a couple known only as [] and []. According to [] he had on a few occasions frequented this place but none of the patrons were known to him. He also stated that he believed KLEIN had an interest in a bar located at Six Points in Milwaukee and was possibly known as the Six Point Bar or Tavern. He stated that he believed [] and HAROLD KLEIN had at one time owned the Phillip Tavern which was located on Milwaukee Avenue.

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[] advised that he has a speaking acquaintance with FRANK BALESTERI, who he believes owned a tavern which was purchased by HAROLD and [] KLEIN. He believed this tavern was located in an area on 5th Avenue where many taverns were in operation, but according to a Milwaukee law no person was allowed to own more than two taverns so BALESTERI either sold or leased the unknown tavern on 5th Avenue to the KLEIN brothers. [] stated that this tavern is no longer in existence inasmuch as it was destroyed several years ago to make room for a parking lot for the A. O. Smith Company. [] stated that he knows nothing of the background or activities of BALESTERI.

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CG 92-416

According to [] he was never and is not now a confidant of either [] or HAROLD KLEIN and has never heard [] or any individual hazard a guess as to the amount of money HAROLD KLEIN is worth or the legality of KLEIN's business activities.

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[] advised that he did not anticipate seeing either of the KLEIN brothers in the near future nor did he feel that HAROLD KLEIN would contact him if he, HAROLD KLEIN, were in Chicago.

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SA [] recontacted [] on March 13, 1958, and April 30, 1958, concerning any additional information that he could recall or any contact he might have had with the subject. However, no additional information was forthcoming.

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Sergeant [] Skokie, Illinois Police Department, advised SA [] on March 5, 1958, that he could locate no information in his files concerning []

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On April 15, 1958, Sergeant [] was recontacted by SA [] at which time he advised that [] is unknown to him and as far as he knows he has no connections with any undesirable elements.

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MISCELLANEOUS

[] was contacted on January 23, 1958, and February 21, 1958, by SAs [] and [] in the vicinity of Belden Avenue and Clark Street. [] advised on both occasions that the name [] was unfamiliar to her in connection with the Belden Stratford Hotel. She further advised that she has never seen nor heard of the subject.

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- P -

CG 92-416

ADMINISTRATIVE

Information contained in referenced Baltimore letter to Milwaukee is not set forth in this report and reporting of this information is left to the office of origin in order to avoid a possible duplication of the information in report form between the office of origin and Chicago.

Investigative Clerk [redacted] caused the records of the Chicago Credit Bureau, Incorporated, Bureau of Records and Communications, and Bureau of Identification, Chicago Police Department, to be searched.

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INFORMANTS

Maximum utilization of informants within the Chicago Division was requested on February 3, 1958. To date no information of value has been forthcoming. The following informants are familiar with activities within the area in which KLEIN would operate:

Informant	Date	Agent
[redacted]	2/12/58	SA [redacted]
	2/12/58	SA [redacted]
	2/7/58	SA [redacted]
	2/11/58	SA [redacted]
	2/7/58	SA [redacted]
PCT [redacted] [redacted]		

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b7D

ADMINISTRATIVE PAGE

CG 92-416

LEAD

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will conduct additional investigation as set forth in report of SA RICHARD C. THOMPSON dated May 8, 1958, at Milwaukee.

REFERENCES

Report of SA RICHARD C. THOMPSON dated 1/8/58, at Milwaukee.
Chicago letter to Baltimore dated 3/3/58.
Baltimore letter to Chicago dated 4/29/58.
Report of SA RICHARD C. THOMPSON dated 5/8/58, at Milwaukee.

ADMINISTRATIVE PAGE

SAC [REDACTED]

5/27/58

b7D

SA JOHN H. GASSAWAY

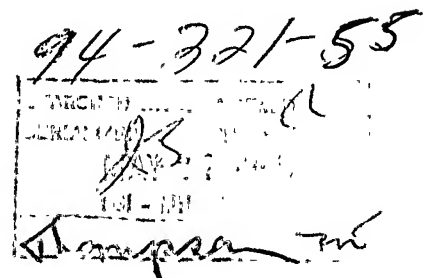
[REDACTED]
PCI

[REDACTED] upon interview at [REDACTED] on [REDACTED] advised that he does not know the identity of any burglars outside of Milwaukee who would pull jobs for HAROLD KLEIN. He stated that KLEIN undoubtedly has men in Chicago, Racine, and Kenosha who would commit burglaries for him but that no one in this area would know these individuals as KLEIN operates strictly with the hoodlum pulling the job and does not discuss it with anyone else.

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b7C
b7D

1 - 94-321

JHG:esl
(2)



SAC [REDACTED]

5/27/58

b7D

SA JOHN H. GASSAWAY

[REDACTED]

b7D

PCI upon interview on 5/16/58, advised that HAROLD KLEIN and an attorney by the name [REDACTED] have interests in a great many bars and illegal activities in the 6th Ward. He stated that KLEIN has loaned money to a great many colored individuals for their business enterprises. He further advised that [REDACTED] has loaned money to practically every tavernkeeper in Milwaukee who has needed it and that he owns a part of the pizza place just recently opened by Mr. CARLOS DI MAGGIO, the father of [REDACTED] and SAM DI MAGGIO. PCI stated that he understands that [REDACTED] charges an extremely high interest rate.

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1-94-321

JHG/dis

(2)

94-321-56
JHG
[Signature]

AIRTEL

TO: DIRECTOR, FBI
FROM: SAC, WFO (92-153)

5/27/58

HAROLD KLEIN, was.

AL

(OO: Milwaukee)

ReNYlet 4/28/58.

On 5/26/58, SA [redacted] ascertained that the results of additional record checks at the Passport Office, Dept. of State have not resulted in locating any information identifiable with the subject.

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The Passport Office is continuing its efforts to locate more info concerning the subject. P.

3 - Bureau
2 - Milwaukee (94-321)
1 - WFO
HUT:DLH
(6)

AIRTEL

MAIL

Spec. Del. _____

94-321-57

MAY 28 1958

Thompson [initials]

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, MILWAUKEE (94-321)

FROM : SAC, SPRINGFIELD (92-207)

SUBJECT: HAROLD KLEIN, was.
AR
OO MILWAUKEE

DATE: 5-28-58

Reurlet, 3-21-58.

The Springfield Division at Peoria, Illinois, through usual sources is unable to identify a BILL TRAINOR (TRAYNOR, TRAINER) as a Peoria night club operator.

Lt. [redacted] Detective Bureau, Peoria Police Department, advised on May 5, 1958, a man known as [redacted] but that he knows of no operator named BILL TRAINOR.

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[redacted] Peoria Police Department, Records Bureau, advised he is unable to identify a BILL TRAINOR under this and various spellings, as a night club operator.

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On May 6, 1958, Acting Captain [redacted] Peoria Police Department, Detective Bureau, advised he knew of no person named BILL TRAINOR as a night club operator.

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On May 6, 1958, [redacted] Information Clerk, Credit Bureau of Greater Peoria, advised she was unable to identify a BILL TRAINOR as a Peoria night club operator through a search of her files.

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On May 6, 1958, [redacted] of the Credit Bureau and [redacted], both advised they knew of no person named BILL TRAINOR operating a night club or any similar type of business in Peoria.

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b7C

On May 7, 1958, [redacted] Sheriff, Peoria County, advised he knew no person named BILL TRAINOR operating a night club in the City or County of Peoria.

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On May 26, 1958, [redacted]

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b7C

[redacted] advised he knew of no one named TRAINOR operating a night club or tavern in the Peoria area.

RUC.

2 - Milwaukee
1 - Springfield
MES:VLS
(3)

94-321-58
J L
MAY 27 1958
Shompson

FILE (94-268)

6-4-58

SAC

TOP BOGDLAFI PROGRAM
ANTI-RACKETEERING
WEEKLY SUMMARIES

As all SAs having assignments in connection with captioned program are aware, a weekly airtel summary is to be submitted by each field division reflecting the progress of investigation and information of interest developed in connection with the program. These summaries must clearly set out the important developments in connection with investigations under the program, and it is not desired that the summaries merely recite trivial, routine type information which has been gathered.

The preparation of the weekly summaries is the responsibility of SA LAURENCE J. GIUNTOLI.

Under date of 5-26-58 the Bureau instructed that beginning with the summary due 6-2-58, and weekly thereafter, the airtel summary should set out on a separate page the accomplishments of the field division under the captioned program. This separate page should include:

NY 94-268

cc: 92-57
92-84
94-268-sub-A
94-314
94-315
94-316
94-317
94-318
94-319
94-320
94-321
94-322

DSF:mng
(13)

71-268-59
OK W
JUN 10 1958
Haugen

Memo, File
MI 94-263
6-1-53

- #1. Cases opened for investigation within the jurisdiction of the FBI, including title of case and classification.
- #2. Violations uncovered that have been disseminated to other agencies for investigative attention.
- #3. Instances where information of interest has been furnished to other agencies.

It is the individual responsibility of each SA having an assignment in connection with the Top Hoodlum Program to furnish to SA GIOMTOLI by routing slip or other informal method no later than 5:30 p.m. on Thursday of each week all information properly includible in the weekly airtel summary. The importance of this program cannot be over-emphasized and the cooperation of each SA in providing the necessary material for the weekly airtel summary is mandatory.

SAC, Milwaukee (87-3511)

June 11, 1958

SAC, Detroit (87-5211)

[redacted] wa;
ET AL
ITSP
OO: Detroit

b6
b7C

Reurlet 5/9/58.

Photographs of [redacted]
[redacted] and [redacted] are attached so that they
may be exhibited to [redacted]
[redacted] the burglary of Majestic Jewelers, Milwaukee,
Wisconsin, which took place December 3, 1957. It is to be
noted that [redacted]
[redacted]
[redacted]

b6
b7C
b7D

The following are physical descriptions of these
individuals:

Name
Telephone No.
Address

Former address

Race
Sex
Age
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Complexion
Build
Scars and marks

[redacted]

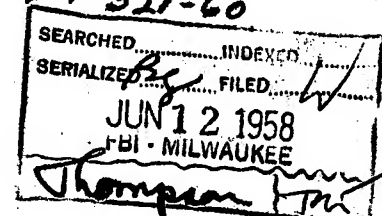
b6
b7C

White
Male

[redacted]
5' 10 1/2"
150 lbs.
Black
Hazel
Medium
Medium

3 - Milwaukee (Enclosures 4)
(1 - 94-321)
1 - Detroit

TMS:rrf
(4)



DE 87-5211

Characteristics
Marital status
Selective Service

Thin face, soft voice
Married

b6
b7C

Employment

Relatives

Name
Telephone No.
Address

b6
b7C

Former Address

Race

Sex

Age

Date of birth

Place of birth

Height

Hair

Eyes

Complexion

Build

Marital Status

Draft status

Education

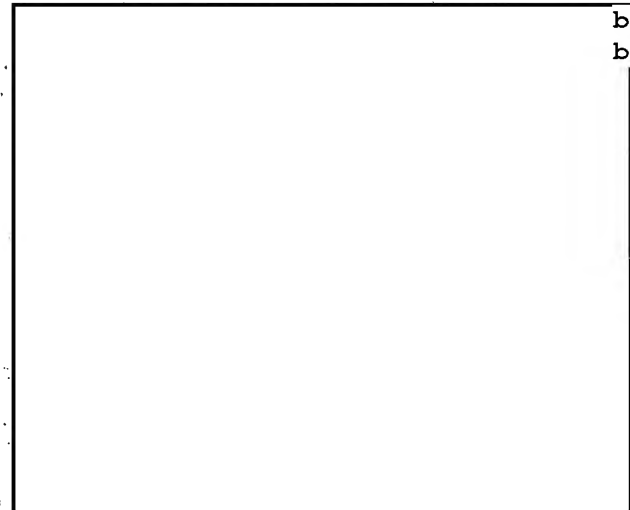
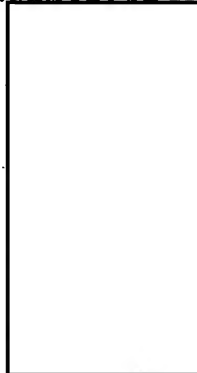
White
Male

6' 2"
Light brown
Brown
Fair
Slender
Married

DE 87-5211

Employment
Previous employment

Relatives



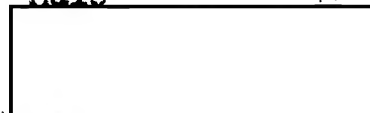
b6
b7C

* * * *

Name
Telephone No.
Race
Sex
Age
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Complexion
Build
Scars and marks
Marital status
Draft status
Education



White
Male



6'
175 lbs.
Dark blonde
Brown
Medium
Medium
2" scar (from operation) on
left upper arm
Single

b6
b7C

Employment

Previous employment



DE 87-5211

Relatives
Father

[Redacted]

Deceased

[Redacted]

b6
b7C

Subject drives a 1952 Buick, cream over green, 1958 Michigan license DD 6883, which is registered to [Redacted] [Redacted] stated that this vehicle was totally wrecked in the latter part of 1957. [Redacted] Social Security number is [Redacted]

b6
b7C

Name

Telephone No.
Address

Previous address

Race

Sex

Age

Date of birth

Place of birth

Height

Weight

Hair

Eyes

Build

Complexion

Scars and marks

Marital status

Education

Employment

Previous employment

White

Male

6' 1"

180 lbs.

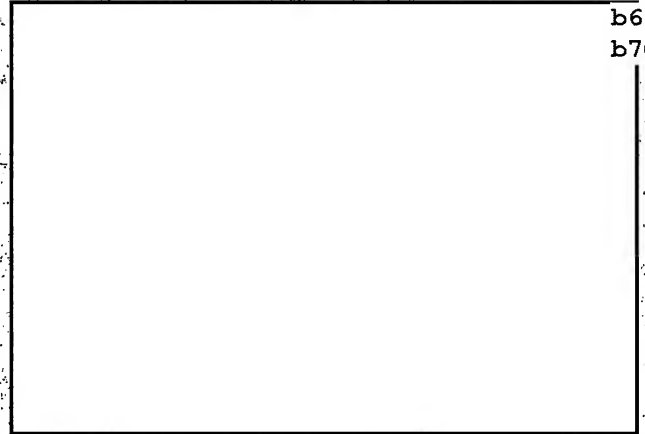
Brown

Brown

b6
b7C

DE 87-5211

Relatives



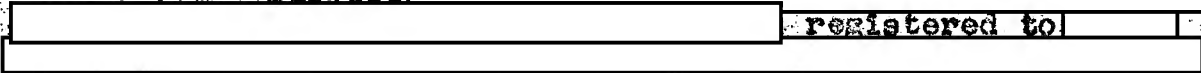
b6
b7C

Social Security No.

Subject



b6
b7C



registered to